

OTHERS Carlsberg Brewery Malaysia Berhad ("CBMB") - Proposed Change of Auditors

CARLSBERG BREWERY MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	Carlsberg Brewery Malaysia Berhad ("CBMB") - Proposed Change of Auditors

The Board of Directors of CBMB wishes to inform that the Company had on 10 March 2017 received a Special Notice from Carlsberg Breweries A/S, a major shareholder of the Company, of their intention to nominate Messrs PricewaterhouseCoopers as Auditors of the Company in place of the outgoing Auditors, Messrs KPMG LLP at the forthcoming Forty-Seventh (47th) Annual General Meeting ("AGM"), and to hold office until the conclusion of the next AGM of the Company, at a remuneration to be determined by the Directors ("Proposed Change of Auditors").

The Proposed Change of Auditors is subject to the shareholders' approval at the forthcoming Forty-Seventh (47th) AGM of the Company to be convened.

This announcement is dated 10 March 2017.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	10 Mar 2017
Category	General Announcement for PLC
Reference Number	GA1-09032017-00108

