

## Change in Principal Officer

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Date of change</b>	06 Feb 2017
<b>Name</b>	MR LEW YOONG FAH
<b>Age</b>	49
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chief Financial Officer
<b>Reason</b>	Re-designation to the position of Government Affairs and Duty Free Director
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	Mr Lew Yoong Fah holds a Master in Business Administration from University Malaya, Malaysia. He is a fellow of Association of Chartered Certified Accountants (ACCA) and a member of Malaysian Institute of Accountants (MIA).
<b>Working experience and occupation</b>	<p>Prior to his appointment as the Chief Financial Officer of Carlsberg Malaysia in January 2010, Mr. Lew Yoong Fah held senior financial positions in companies such as Danone Dumex Malaysia, Philips Electronics Singapore, SSMC (JV Philips) Singapore and Philips Malaysia.</p> <p>In 2012, he also assumed the role of Director of Corporate Affairs managing regulatory affairs in Malaysia.</p>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL

**Remarks :**

It was earlier announced on 4 January 2017 that Mr. Yee Chin Beng will succeed Mr. Lew Yoong Fah as the Chief Financial Officer of Carlsberg Brewery Malaysia Berhad effective 6 February 2017.

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#### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	03 Feb 2017
<b>Category</b>	Change in Principal Officer
<b>Reference Number</b>	C04-03022017-00002

