Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change 28 Nov 2016

Name MR OLIVIER DUBOST

Age 43

Gender Male

Nationality France

Designation Director

Directorate Non Independent and Non Executive

Type of change Appointment

Qualifications MBA with ESCP, Management business school of Paris, 1996

Working experience and occupation

Mr. Dubost is at present the Carlsberg Group Vice-President Commercial in charge of Sales and Marketing of the Asia Region.

Mr. Dubost joined Carlsberg Group in 2011 and from 2011 to April 2016, he held the position of Vice President of Marketing at Brasseries Kronenbourg in France, Company owned by Carlsberg

Group.

He started his career in various marketing positions within the Henkel France and then in the LVMH group in London. He then joined Colgate Palmolive in 1998 where in 13 years he held several local , regional and HQ commercial experiences (France, Europe, Spain & Portugal) working in Bodycare, Householdcare and Oralcare categories. Since 2008, Olivier was Marketing Director Palmolive Europe - Innovation Center for Oral Hygiene.

Directorships in public companies and listed issuers (if any)

Nil

Family relationship with any director and/or major shareholder

of the listed issuer

Nil

Any conflict of interests that

Nil

he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or

Nil

its subsidiaries

Due Date for MAP 28 Mar 2017

Announcement Info	
Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	28 Nov 2016
Category	Change in Boardroom
Reference Number	C03-23112016-00003