

## Change in Boardroom

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Date of change</b>	01 Jul 2016
<b>Name</b>	MR LARS LEHMANN
<b>Age</b>	50
<b>Gender</b>	Male
<b>Nationality</b>	Denmark
<b>Designation</b>	Managing Director
<b>Directorate</b>	Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Mr. Lehmann holds a MBA and BBA from Copenhagen Business School
<b>Working experience and occupation</b>	Mr. Lehmann has been with the Carlsberg Group since 2003 and has undertaken various senior commercial and general management positions across the Carlsberg Group, most recently as regional CEO for Western Europe Challenger markets and Carlsberg Export, License & Duty Free Company since May 1, 2008.
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<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
<b>Due Date for MAP</b>	01 Nov 2016

**Remarks :**

*It was earlier announced on 23 March 2016 that Mr. Lehmann will succeed Mr. Henrik Juel Andersen as the Managing Director of Carlsberg Brewery Malaysia Berhad effective 1 July 2016.*

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#### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	30 Jun 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-15062016-00012