

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	01 Jul 2016
Name	MR HENRIK JUEL ANDERSEN
Age	49
Gender	Male
Nationality	Denmark
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Mr. Andersen will be taking on the position of Managing Director of Lao Brewery Company Ltd (LBC), effective 1 July 2016
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Mr Andersen holds a MBA and BBA from Copenhagen Business School.
Working experience and occupation	Mr Andersen has been with the Carlsberg Group since 1993 and has held General Management positions for Carlsberg in Vietnam, China and Taiwan. He has been the Regional CEO of Carlsberg Indochina Ltd. (Thailand) since 2007, responsible for Vietnam, Thailand, Laos, Cambodia & Myanmar and held this position before his appointment as Managing Director of Carlsberg Brewery Malaysia Berhad in July 2013.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

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

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	30 Jun 2016
Category	Change in Boardroom
Reference Number	C03-15062016-00014

