

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	26 Feb 2016
Name	MR GRAHAM JAMES FEWKES
Age	48
Nationality	United Kingdom
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	Mr Fewkes graduated with BA Honours in History from the University of York (UK) in 1990.
Working experience and occupation	Mr. Fewkes is currently Executive Vice President, Asia for Carlsberg Breweries A/S with management responsibility for the Group's Asia and Africa operations. Mr. Fewkes has worked in a range of commercial and senior management roles for international companies such as Grand Metropolitan PLC, Fosters Group and Scottish and Newcastle PLC, where he served as Commercial Director in the BBH joint venture in Russia and Eastern European markets. He joined the Carlsberg Group in October 2008 and has recently returned to Asia after serving as the Carlsberg Group's Global Chief Commercial Officer, based in Copenhagen. He was a Board member of the Company from 12 March 2009 to 23 May 2014. He also sits on the Board of several private companies within the Carlsberg Group.
Directorship of public companies (if any)	NIL
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

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	26 Feb 2016
Category	Change in Boardroom
Reference Number	C03-24022016-00008