

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	25 Aug 2015
Name	MISS JESSICA ALICE JACQUELINE SPENCE
Age	39
Nationality	United Kingdom
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Due to increasing demands from her regional and global responsibilities within Carlsberg Gr
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	Ms. Spence graduated from Cambridge University in 1997 and has post-graduate qualificati School of Economics and an MBA from INSEAD.
Working experience and occupation	Ms. Spence joined Carlsberg in Hong Kong in 2012 as Marketing Director in the Asia Region Ms. Spence started her career in advertising in 1998, first at JWT and subsequently at Leo E primarily in regional roles across Europe, Middle East and Africa. Ms. Spence is at present the Commercial Vice-President, Asia for Carlsberg Breweries A/S.
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	25 Aug 2015
Category	Change in Boardroom
Reference Number	C03-24082015-00002