

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	21/02/2014
Name	Christopher John Warmoth
Age	55
Nationality	British
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Qualifications	Mr. Chris Warmoth holds an MA in Modern History, University of Oxford, United Kingdom.
Working experience and occupation	Mr. Chris Warmoth joined the Carlsberg Group as Senior Vice President for Asia Region on 13 January 2014. Mr Chris Warmoth previously worked for H.J. Heinz, where he during the past ten years has held various top positions in the Asia Pacific and Continental/ Eastern European regions, latest as Executive VP for the Asia-Pacific, Africa and Middle East Region. Prior to joining Heinz, Mr Warmoth worked for the Coca-Cola Company and for Procter & Gamble Co.
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	21 Feb 2014
Category	Change in Boardroom
Reference No	CB-140220-48567