



Change in Boardroom

Form Version 4 (Enhanced)

Submitted

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28/06/2013 Company Information	
Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* Company name	CARLSBERG BREWERY MALAYSIA BERHAD
* Stock name	CARLSBG
* Stock code	2836
* Contact person	Lew Yoong Fah
* Designation	Chief Financial Officer / Company Secretary
* Contact number	03-55226440
E-mail address	yoongfah.lew@carlsberg.asia

Part A : To be filled by Public Listed Company	
Date of change *	01/07/2013
Type of change *	Resignation
Reason *	Mr Ravn will be taking on the position of Chief Executive Officer, effective 1st July 2013 in Carlsberg Greater China.
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 the shareholders *	No
Designation *	Managing Director
Directorate *	Executive
Name *	Soren Ravn
Age *	39
Nationality *	Dane
Qualifications	Mr Ravn graduated with a Higher Diploma in Organisation & Management from Copenhagen Business School in 2001. Before that he graduated as a Market Economist from Aarhus Business College in 1997.
Working experience and occupation	He has been with the Carlsberg Group since 1998, initially in the Carlsberg Denmark organization and then in Carlsberg Breweries A/S in the role of Group Strategy Director. In 2006, he moved to Hong Kong to take up the position of Vice President- Supply Chain, HR & Business Development for Carlsberg Greater China. In August 2008, he was appointed Managing Director of Carlsberg Hong Kong & Macau and held this position before his appointment as Managing Director of Carlsberg Brewery Malaysia Berhad in March 2010.
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
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	

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