



Change in Boardroom

Form Version 4 (Enhanced)

Submitted

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07/06/2013 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 *	07/06/2013
Type of change *	Appointment
Designation *	Director
Directorate *	Non Independent & Non Executive
Name *	Henrik Juel Andersen
Age *	46
Nationality *	Dane
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.
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
Director has attended the Mandatory Accreditation Programme (MAP) *	No
The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.	
Due Date for MAP	07/10/2013
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	It was earlier announced on 24 April 2013 that Mr Andersen will succeed Mr Søren Ravn as the Managing Director of Carlsberg Brewery Malaysia Berhad effective 1st July 2013.