



Change Of Company Secretary

Form Version 2 (Enhanced)

Initiated by CARLSBERG BREWERY MALAYSIA on 28/05/2013 04:57:44 PM
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Submitted

29/05/2013

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 *	29/05/2013
Type of change *	Appointment
Designation *	Assistant Secretary
License no.	LS0009744
Name *	Lu Kee Chee
Working experience and occupation during past 5 years	Legal Counsel with experience in compliance and corporate secretarial practice.
Remarks	