## Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD 28/08/2012 05:15:19 PM

Date of change

28/08/2012

Name

Lawrence Roland Arthur

Age Nationality

Australian

Type of change

Appointment

Designation

Non-Executive Director

Directorate Qualifications

Non Independent & Non Executive

Mr. Lawrence Roland is a Fellow Certified Practicing Accountant (FCPA) in Australia, has a Master of Enterprise from Melbourne University and a Post-Graduate Diploma in Business from Deakin University in Australia. In Singapore he obtained a Post-Graduate Diploma in Education and BA Hons, from the National

University of Singapore.

Working experience and occupation

Mr. Lawrence Roland is currently the Vice President Finance, Asia of Carlsberg Breweries A/S. He was the SVP and CFO Walmart (China) between 2008 and 2011 in China, in a business with over 100,000 employees and revenues of US\$ 7.5 billion. In Australia he worked mainly for the Coles Myer Group, a company with turnover in excess of AUS\$36 billion. His roles included being the General Manager Group Planning & Finance Coles Group and General Manager Finance Coles Supermarkets.

Directorship of public companies (if any) Nil

Family relationship with any director and/or major shareholder of the listed

issuer

Any conflict of interests that he/she has Nil

with the listed issuer

Details of any interest in the securities of Nil

the listed issuer or its subsidiaries

## **Announcement Info**

CARLSBERG BREWERY MALAYSIA BERHAD

Company Name Stock Name Date Announced Category Reference No

CARLSBG 28 Aug 2012 Change in Boardroom CB-120816-53561