

Change in BoardroomReference No **CB-120208-36732**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
 Stock Name : CARLSBG
 Date Announced : 24/02/2012

Date of change : 24/02/2012
 Name : Gavin Stuart Brockett
 Age : 50
 Nationality : South African
 Designation : Non-Executive Director
 Directorate : Non Independent & Non Executive
 Type of change : Resignation
 Reason : Mr Brockett has tendered his resignation as director as he has left the Carlsberg Group to take up a new chief financial officer role in Australia.

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

Qualifications : Mr Brockett has a Bachelor of Commerce degree and a Bachelor of Accountancy degree from the University of the Witwatersrand and is a qualified Chartered Accountant in South Africa and Australia. He has also completed various business studies at Charles Sturt University and Oxford University in the UK.

Working experience and occupation : Mr Brockett has many years of experience in the consumer beverage industry having been employed by SABMiller Plc. initially in South Africa in 1991 and thereafter the SABMiller subsidiaries in Czech Republic and then in Italy. Mr Brockett joined the Carlsberg Group in January 2010 and served as the Vice President Finance, Asia of Carlsberg Breweries A/S.

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

Remarks