

Change in BoardroomReference No **CB-120223-45808**

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

Date of change : 24/02/2012
 Name : Dato' Mohamed Razali bin Mohamed Yusoff
 Age : 65
 Nationality : Malaysian
 Designation : Director
 Directorate : Independent & Non Executive
 Type of change : Resignation
 Reason : Dato' Mohamed Razali has resigned from the Board due to health reasons.

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 : Dato' Mohamed Razali has a Bachelor of Arts (Economics and Geography) degree from the University of Malaysia.

Working experience and occupation : Dato' Mohamed Razali is an entrepreneur and Executive Chairman of his own company, Nusantara Technologies Sdn Bhd, which was incepted as a joint-venture company in 1991, between him and SAO Industrial Services Pte Ltd, a member of the Singapore Technologies Group. The company is an integrated inspection and testing laboratory servicing the oil and gas industries, both locally and internationally.

Previously, he served as Group Chief Executive of Arab Malaysian Bank Group from 1981-1983 and as the General Manager of Dunlop Industries Malaysia Berhad from 1968 to 1981.

He is involved in various activities connected with industries and technology especially as a Council Member of the Malaysian Industrial Development Authority (MIDA), Technical Committee of NPC (National Productivity Corporation) which awards the Prime Minister's Awards for Quality Management and an Executive Director of the Business Council for Sustainable Development Malaysia.

Dato' Mohamed Razali is also a member of the ISO Technical Committee for environmental standards through his representation on the SIRIM Environmental Management Committee, representing Malaysia in the International Organisation for Standardisation.

In the past, he has served as Vice-President of the F.M.M (Federation of Malaysian Manufacturers), President of Malaysian Canada Business Council, Chairman for AEAN EEC Business Council and many other bilateral organizations.

Directorship of public companies (if any) : NIL

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

Any conflict of interests : NIL
that he/she has with the
listed issuer

Details of any interest in : NIL
the securities of the listed
issuer or its subsidiaries

Remarks

© 2012, Bursa Malaysia Berhad. All Rights Reserved.