

General AnnouncementReference No **CB-110216-39587**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
 Stock Name : **CARLSBG**
 Date Announced : **24/02/2011**

Type : **Announcement**
 Subject : **MULTIPLE PROPOSALS**

Description : 1. Proposed Purchase of the Company's Own Shares of up to 10% of its issued and fully paid-up share capital.
 2. Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

At the last 40th Annual General Meeting ("AGM") on 27 April 2010, Carlsberg Brewery Malaysia Bhd ("CBMB" or the "Company") had obtained its shareholders' approval for the following proposals:-

1. to purchase the Company's own shares of up to 10% of its issued and fully paid-up share capital ("Renewal of Share Buy-Back Authority"); and
2. to enter into recurrent transactions of a revenue or trading nature entered into by CBMB with its related parties ("Shareholders' Mandate").

The authority for the Renewal of Share Buy-Back Authority and the Shareholders' Mandate will expire at the conclusion of the forthcoming 41st AGM of the Company to be convened.

Accordingly, the Board of Directors of CBMB intends to seek shareholders' approval for the proposals relating to the Renewal of Share Buy-Back Authority and Shareholders' Mandate at the forthcoming 41st AGM.

The Circular to Shareholders containing information on the said proposals will be dispatched to the shareholders in due course.

This announcement is dated 24 February 2011.

Announcement Details/Table Section :

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