General Announcement

Reference No CB-100311-55159

Company Name

: CARLSBERG BREWERY MALAYSIA BERHAD

Stock Name

: CARLSBG

Date Announced

: 16/03/2010

Type

: Announcement

Subject

: Senior Independent Non-Executive Director

Contents

: The Board of Directors is pleased to announce that YBhg DATUK M.R. GOPALA KRISHNAN C.R.K. PILLAI has been identified as Senior Independent Non-Executive Director of Carlsberg Brewery Malaysia Berhad to whom concerns may be conveyed in line with the principle and best practice of the

Malaysian Code of Corporate Governance.

This announcement is dated 16 March 2010.

Announcement Details:

© 2010, Bursa Malaysia Berhad. All Rights Reserved.