

Change in BoardroomReference No **CB-100202-36558**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
 Stock Name : **CARLSBG**
 Date Announced : **01/03/2010**

Date of change : **01/03/2010**
 Type of change : **Appointment**
 Designation : **Managing Director**
 Directorate : **Executive**
 Name : **Soren Ravn**
 Age : **36**
 Nationality : **Dane**
 Qualifications : **Mr Ravn graduated with a Diploma in Leadership & Organization from Copenhagen Business School in 2001. Before that he graduated as a Market Economist from Aarhus Business College in 1997.**

Working experience and occupation : **He has been with the Carlsberg Group since 1998, initially in the Carlsberg Denmark organization and then in Carlsberg A/S in the role of Group Strategy Director. In 2006, he moved to Hong Kong to take up the position of Vice President-Supply Chain, HR & Business Development for Carlsberg Greater China. In August 2008, he was appointed Managing Director of Carlsberg Hong Kong & Macau and held this position before being appointed as Managing Director of Carlsberg Brewery Malaysia Berhad.**

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
Nil