

Change in BoardroomReference No **CB-100125-35193**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
 Stock Name : **CARLSBG**
 Date Announced : **28/01/2010**

Date of change : 28/01/2010
 Type of change : Appointment
 Designation : Non-Executive Director
 Directorate : Non Independent & Non Executive
 Name : Roy Enzo Bagattini
 Age : 46
 Nationality : Italian
 Qualifications : Mr Bagattini has a Bachelor of Commerce degree from the University of South Africa and has also completed various business studies at Stanford University USA and Oxford in the UK.
 Working experience and occupation : Mr Bagattini previously worked for SABMiller where he was the Regional Managing Director for Eastern Europe. Prior to that, he has held senior general management positions in South Africa and the USA as well as being the country Managing Director of SABMiller in India, China and Italy.

Mr Bagattini joined the Carlsberg Group in July 2009 and is presently the Senior Vice-President, Asia for Carlsberg A/S and Carlsberg Breweries A/S serving the Carlsberg Asia region, based in Hong Kong.

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