

Change in BoardroomReference No **CB-100111-48699**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
 Stock Name : **CARLSBG**
 Date Announced : **15/01/2010**

Date of change : **15/01/2010**
 Type of change : **Resignation**
 Designation : **Director**
 Directorate : **Non Independent & Non Executive**
 Name : **Jorn Peter Jensen**
 Age : **46**
 Nationality : **Dane**
 Qualifications : **Master of Science in Economics and Business Administration from Copenhagen School of Business, Denmark.**

Working experience and occupation : **He is currently the Deputy CEO and Chief Financial Officer of Carlsberg A/S and Carlsberg Breweries A/S.**

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

cc. Securities Commission