



Change in Audit Committee

Initiated by CARLSBERG BREWERY MALAYSIA on 11/08/2009

05:10:03 PM

Submitted by CARLSBERG BREWERY MALAYSIA on 11/08/2009

05:19:35 PM

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Submitted

Company Information

New Announcement

Submitting Investment Bank/Advisor
(if applicable)

Submitting Secretarial Firm (if
applicable)

* Company name	CARLSBERG BREWERY MALAYSIA BERHAD
* Stock name	CARLSBG
* Stock code	2836
* Contact person	Chong Choon Yeng
* Designation	Chief Financial Officer / Company Secretary
* Contact number	03-55226440
E-mail address	chongcy@carlsberg.com.my

Part A : To be filled by Public Listed Company

Date of change *	11/08/2009
Type of change *	Appointment
Designation *	Member of Audit Committee
Directorate *	Non Independent & Non Executive
Name *	Graham James Fewkes
Age *	41
Nationality *	British
Qualifications *	Mr Fewkes graduated with BA Honours in History from the University of York (UK) in 1990.
Working experience and occupation *	Mr Fewkes worked in a range of sales and marketing roles for international companies such as Grand Metropolitan PLC, Foster's Group and most recently as Commercial Director in Scottish and Newcastle PLC's BBH joint-venture with the Carlsberg Group in Russia and ex-Soviet markets before joining the Carlsberg Group in October 2008. He is presently the Commercial Vice-President, Asia for 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
Details of any interest in the securities of the listed issuer or its subsidiaries *	NIL
Composition of Audit Committee (Name and Directorate of members after change) *	1) Yg Bhg Datuk M.R. Gopala Krishnan C.R.K. Pillai (Independent Non-Executive Director)- Chairman 2) Yg Bhg Dato' Lim Say Chong (Independent Non-Executive Director)- Member 3) Mr Graham James Fewkes (Non-Executive Director)- Member
Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR *	Yes
Remarks	Nil