



## General Announcement

Initiated by **CARLSBERG BREWERY MALAYSIA** on **31/07/2009**

**03:29:14 PM**

Submitted by **CARLSBERG BREWERY MALAYSIA** on **31/07/2009**

**05:13:55 PM**

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### Company Information

Main Board/Second Board Company

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

Type \* **Announcement**

Subject \*\*: **CHANGE IN COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

Contents \*:-

*(This field is to be used for the summary of the announcement)*

The Board of Directors of Carlsberg Brewery Malaysia Berhad ("the Company") wishes to announce that with immediate effect, the Nomination Committee and Remuneration Committee of the Company shall comprise of the following directors:

NOMINATION COMMITTEE:

- 1) YBhg Dato' Lim Say Chong (Independent Non-Executive Director)- Chairman
- 2) YBhg Datuk M.R.Gopala Krishnan C.R.K. Pillai (Independent Non-Executive Director)

REMUNERATION COMMITTEE:

- 1) YBhg Dato' Lim Say Chong (Independent Non-Executive Director)- Chairman
- 2) YBhg Datuk M.R.Gopala Krishnan C.R.K. Pillai (Independent Non-Executive Director)

This announcement is dated 31 July 2009.

**Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

**Attachment(s):- (please attach the attachments here)**

- No Attachment Found -