



Change in Audit Committee

Initiated by **CARLSBERG BREWERY MALAYSIA** on **28/07/2009**

05:35:32 PM

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

05:13:55 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 *	31/07/2009
Type of change *	Appointment
Designation *	Chairman of Audit Committee
Directorate *	Independent & Non Executive
Name *	YBHG DATUK M.R. GOPALA KRISHNAN C.R.K. PILLAI
Age *	69
Nationality *	Malaysian
Qualifications *	Datuk Krishnan is a Fellow of the Australian Society of Certified Practising Accountants (CPA Australia) and had also attended the Advanced Management Programme at the Harvard Business School.
Working experience and occupation *	Datuk Krishnan was the Managing Director of Land & General Berhad, a position he held from 2001 to 2007. Datuk Krishnan was also the Executive Director of Antah Holdings Berhad from 1990 to 2000. Datuk Krishnan started his career at ICI Malaysia Sdn Bhd (ICI) and has held various management positions within the Group and that of Chemical Company of Malaysia Berhad. He was subsequently appointed as Managing Director of ICI Fertilisers Malaysia Sdn Bhd, ICI Industrial Chemicals Malaysia Sdn Bhd and Executive Director of Chemical Company of Malaysia Berhad. He was also the Council Member of the Federation of Malaysian Manufacturers (FMM). Datuk Krishnan is the immediate past President of the Malaysian International Chamber of Commerce & Industry (MICCI) as well as a Committee member of PEMUDAH. He is also the Chief Operating Officer and Head of Asia for Green Rubber Global.
Directorship of public companies (if any) *	Malaysian Alliance of Corporate Directors
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) *	Chairman of Audit Committee: DATUK M.R. GOPALA KRISHNAN C.R.K. PILLAI (Independent Non-Executive Director)
Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change) *	Member of Audit Committee: DATO' LIM SAY CHONG (Independent Non-Executive Director) Yes
Remarks	NIL

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