

Change in BoardroomReference No **CB-120316-51549**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
 Stock Name : **CARLSBG**
 Date Announced : **16/03/2012**

Date of change : 16/03/2012
 Name : Dato' Chin Voon Loong
 Age : 55
 Nationality : Malaysian
 Type of change : Demised
 Designation : Deputy Managing Director
 Directorate : Executive
 Qualifications : Dato' Chin graduated with a Bachelor of Science (Honours) degree in Systems and Management from The City University, London and was a Fellow Member of the Institute of Chartered Accountants in England and Wales. He was also a Chartered Accountant with the Malaysian Institute of Accountants, an Associate Member of the Malaysian Institute of Taxation, Affiliate of The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) and a Member of the Institute of Public Relations Malaysia.

Working experience and occupation : Dato' Chin had worked with the Company for over 25 years. He had held the position of Chief Financial Officer and subsequently, as Commercial Director. He was also previously the Company Secretary of the Company and a Member of the Audit Committee. Prior to his last appointment as the Deputy Managing Director, he held the position of Executive Director-Corporate Affairs.

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

The Board of Carlsberg Brewery Malaysia Berhad ("the Company") is deeply saddened by the loss of Dato' Chin, who had provided tremendous guidance, invaluable contribution and support to the Company and the Board. The Board extends its deepest condolences to Dato' Chin's family.