

Change in Nomination Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	11 Sep 2017
Salutation	DATUK
Name	TOH AH WAH
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Dato' Lim Say Chong - Chairman, Independent and Non Executive Chairman 2. Chew Hoy Ping - Member, Independent and Non Executive Director 3. Datuk Toh Ah Wah - Member, Independent and Non Executive Director

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	11 Sep 2017
Category	Change in Nomination Committee
Reference Number	C08-08092017-00001