

## Change in Boardroom

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Date of change</b>	30 Nov 2017
<b>Name</b>	MISS MICHELLE TANYA ACHUTHAN
<b>Age</b>	46
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Ms. Achuthan is a certified professional coach accredited by the International Coach Federation (ICF). She is also a certified Neuro Linguistics Programming practitioner accredited by the Association of Neuro Linguistics programming (ANLP).
<b>Working experience and occupation</b>	Ms. Achuthan is a 27-year advertising veteran and is currently the Managing Director of MEC Malaysia, a GroupM agency. Prior to that she spent over a decade at BBDO Malaysia in various positions leaving as its Managing Director. Her years of experience includes having worked at agencies such as JWT as well as Saatchi & Saatchi over varied business categories including Airlines, FMCG, Tourism, Luxury Goods, Finance, Telco, Retail and F&B.
<b>Directorships in public companies and listed issuers (if any)</b>	N/A
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	N/A
<b>Any conflict of interests that he/she has with the listed issuer</b>	N/A
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	N/A

#### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	30 Nov 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-27112017-00012