

## Change in Boardroom

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Date of change</b>	16 Aug 2018
<b>Name</b>	MISS CHOW LEE PENG
<b>Age</b>	49
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Ms. Chow is a graduate of the University of New South Wales, Australia qualified both as an accountant and a lawyer. She is admitted to practice law both in Malaysia and Hong Kong.
<b>Working experience and occupation</b>	Ms. Chow has practised law in both private practice and as an in house counsel for 24 years in Malaysia, Hong Kong, Singapore and Mainland China. She is currently Vice President Asia Legal of Carlsberg leading the legal function of Carlsberg in Asia. Prior to joining Carlsberg, Ms Chow was the Mainland China Head of Legal of Diageo during which she served as the Chairman of the Supervisory Board of Shuijingfang, a Chinese White Spirit company listed on the Shanghai Stock Exchange. She has extensive experience in Mergers & Acquisitions, corporate and compliance affairs.
<b>Directorships in public companies and listed issuers (if any)</b>	NIL
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL

#### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	16 Aug 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-03082018-00001