

Change of Company Secretary

CARLSBERG BREWERY MALAYSIA BERHAD

Date Of Change	15 Aug 2019
Type Of Change	Redesignation
Previous Position	Assistant Secretary
New Position	Company Secretary
License No	LS0009744
Name	LU KEE CHEE
Working experience and occupation during past 5 years	Ms. Lu Kee Chee is currently the Senior Manager, Legal & Company Secretarial - Head of Legal for Malaysia & Singapore for Carlsberg Brewery Malaysia Berhad ("the Company"). She joined the Company in 2012 as Legal Counsel and was appointed as Assistant Secretary on 29 May 2013.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	15 Aug 2019
Category	Change of Company Secretary
Reference Number	C06-13082019-00002