

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	17 Feb 2022
Name	MR GAVIN STUART BROCKETT
Age	61
Gender	Male
Nationality	South Africa
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Accounting	University of Witwatersrand	
2	Degree	Bachelor of Commerce	University of Witwatersrand	

Working experience and occupation

Prior to joining the Carlsberg Group, Mr. Gavin Brockett was the Senior Vice President and Global Controller of Levi Strauss & Co.

He has many years of experience in the consumer beverage industry having been employed by SABMiller Plc initially in South Africa in 1991 and thereafter the SABMiller subsidiaries in Czech Republic and then in Italy. He also held various leadership positions in the Carlsberg Group between 2010 to 2013, and again from 2014 to 2016.

Mr. Gavin Brockett has been appointed as the Vice President Finance, Asia of Carlsberg Breweries A/S with effect from 1 January 2022.

Directorships in public companies and listed issuers (if any)

N/A

Family relationship with any director and/or major shareholder of the listed issuer

N/A

Any conflict of interests that he/she has with the listed issuer

N/A

Details of any interest in the securities of the listed issuer or its subsidiaries

N/A

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	07 Feb 2022
Category	Change in Boardroom
Reference Number	C03-25012022-00009