

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	01 May 2019
Name	MR LARS LEHMANN
Age	52
Gender	Male
Nationality	Denmark
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Mr. Lehmann has been promoted to Executive Vice President (EVP), Eastern Europe (EE), Carlsberg A/S (Carlsberg Group), a new member in the Executive Committee (ExCom) of the Carlsberg Group effective 1 May 2019. The role includes the position as CEO of Baltika, Carlsberg Groups company in Russia.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	BBA	Copenhagen Business School	
2	Masters	MBA	Copenhagen Business School	

Working experience and occupation	Mr. Lehmann has been with the Carlsberg Group since 2003 and has undertaken various senior commercial and general management positions across the Carlsberg Group, including the role as regional CEO for Western Europe Challenger markets and Carlsberg Export, License & Duty Free Company since May 1, 2008, which he held
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	before his appointment as Managing Director of Carlsberg Brewery Malaysia Berhad in July 2016.
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Remarks :

It was earlier announced on 12 March 2019 that Mr. Theodoros Akiskalos will succeed Mr. Lars Lehmann as the Managing Director of Carlsberg Brewery Malaysia Berhad effective 1 May 2019.

 **Announcement Info**

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	30 Apr 2019
Category	Change in Boardroom
Reference Number	C03-30042019-00008