

**Change in Boardroom (v8)**

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RELEASED

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COMPANY INFORMATION SECTION

Announcement Type	* New Announcement Amended Announcement
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name	DLADY
Stock Code	3026
Board	Main Market
Submitting Secretarial Firm	SYMPHONY CORPORATEHOUSE SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo Ing Ing	Officer	03-78418566	allison.foo@symphony.com.my
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Mirjam Van Thiel	Chief Financial Officer	03-79532608	mirjam.vanthiel@frieslandcampina.com

MAIN

AUDIT LOGS

Date Of Change	01 Jan 2018
Type Of Change	Redesignation
NRIC/Passport No	640122086056
Salutation	MISS
Name	SAW CHOOI LEE
Age	53
Gender	Female
Nationality	Malaysia
Previous Position	Managing Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

11/7/2017

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Compliance with Paragraph 15.02 of the Main LR

Yes

Remarks

The Board composition after the changes of Directors effective 1 January 2018 will be as follows:-

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Tarang Gupta - Managing Director
3. Saw Chooi Lee - Non-Independent Non-Executive Director
4. Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
5. Woo Swee Leng @ Foo Swee Leng - Independent Non-Executive Director
6. Boey Tak Kong - Independent Non-Executive Director
7. Piet Johannes Hiarides - Non-Independent Non-Executive Director
8. Jaska Marianne de Bakker - Non-Independent Non-Executive Director

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