



## Change in Audit Committee (v8)

Reference No. C02-14032018-00001

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 14 Mar 2018 at 9:29:44 AM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 16 Mar 2018 at 5:19:09 PM

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## COMPANY INFORMATION SECTION

<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
<b>Company Name</b>	DUTCH LADY MILK INDUSTRIES BERHAD
<b>Stock Name</b>	DLADY
<b>Stock Code</b>	3026
<b>Board</b>	Main Market
<b>Submitting Secretarial Firm</b>	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	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Mirjam Van Thiel	Chief Financial Officer	03-79532608	mirjam.vanthiel@frieslandcampina.com

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<b>Date of Change</b>	16 Mar 2018
<b>Type of change</b>	Resignation
<b>NRIC/Passport No</b>	461004085905
<b>Salutation</b>	DATO' DR
<b>Name</b>	MHD. NORDIN BIN MOHD NOR
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Age</b>	71
<b>Composition of Audit Committee(Name and Directorate of members after change)</b>	(1) Boey Tak Kong - Independent Non Executive Director (Chairman) (2) Dato' Zainal Abidin bin Putih - Independent Non Executive Director (member) (3) Foo Swee Leng - Independent Non Executive Director (member)
<b>Compliance with Paragraph 15.09 (1) (c) of the Main LR</b>	Yes
<b>Remarks</b>	