

**OTHERS Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") –**

**Change in the Composition of the Remuneration Committee**

DUTCH LADY MILK INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") - Change in the Composition of the Remuneration Committee

The Board of Directors of DLMI had approved the appointment of Ms. Jaska Marianne de Bakker as a member of the Remuneration Committee, in place of Mr. Pieter van der Hoek following his resignation as a Director of the Company with effect from 31 December 2016.

With effect from 1 January 2017, the composition of the Remuneration Committee composition shall be as follows:-

1. Dato' Dr. Mhd Nordin bin Mohd Noor (Chairman)
2. Ms. Saw Chooi Lee
3. Ms. Jaska Marianne de Bakker

This announcement is dated 15 December 2016.