

Change in Principal Officer (v3)

Reference No. C04-15082018-00003

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
Fatin Nur Amalina	Officer	03-78418231	Fatin.Nur.Amalina@symphony.com.my
Katina Nurani Binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahlim@frieslandcampina.com

MAIN AUDIT LOGS

Date Of Change	01 Sep 2018
Type Of Change	Appointment
NRIC/Passport No	NS7J35FR5
Salutation	MR
Name	JURIAN DUJVESTIJN
Age	43
Gender	Male
Nationality	Netherlands
Designation	Chief Financial Officer
Qualifications	Graduate from 'Hogeschool voor Economische Studies (HES) Rotterdam, specialising in Propaedeutic Logistics Management, with Business Economics (Master of Science) from the Erasmus University of Rotterdam (EUR) and Certified Practicing Accountant (CPA), CPA Australia.
Working experience and occupation	Mr Jurian Duijvestijn has 13.5 years experience in various finance and business development positions within FrieslandCampina, H.J. Heinz, KPMG Transaction Services, Wilson Asia Pacific, TNT Group of Companies and TPG Post, having been based in Singapore, Netherlands and Hong Kong amongst others. He is currently the Commercial Finance Director Specialized Nutrition for FrieslandCampina with responsibility for Singapore, a role which he assumed in August 2016. He is appointed as the Finance Director for Dutch Lady Milk Industries Berhad with effect from 1 September 2018.
Directorships in public companies and listed issuers (if any)	Nil
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
Remark	