

**Change in the Interest of Substantial  
Shareholder Pursuant to Section 138 of CA  
2016 (v6)**

**RELEASED**

Reference No. CS2-01102018-00131

Created by SYMPHONY CORPORATEHOUSE SDN  
BHD 2 on 01 Oct 2018 at 6:14:55 PM  
Submitted by SYMPHONY CORPORATEHOUSE SDN  
BHD 2 on 01 Oct 2018 at 6:59:22 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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
Ayuni Bazila binti Mohd Ashari	Officer	03-78418228	ayuni.ashari@symphony.com.my
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN			
Shareholders	Corporation		
Salutation			
Shareholder Name	EMPLOYEE PROVIDENT FUND BOARD		
NRIC/Passport/Company No	EPF ACT 1991		
Nationality/Country of Incorporation	Malaysia		
Address 1	Tingkat 19, Bangunan KWSP		
Address 2	Jalan Raja Laut		
Address 3			
City	Kuala Lumpur	Postcode	50350
Country	Malaysia	State	Wilayah Persekutuan
Description (Class)	Ordinary Shares		
Circumstances by reason of which change has occurred	Disposal of Shares		
Nature of interest	Direct Interest		
<b>Total no of securities after change</b>			
Total no of securities after change	5,117,300		

Direct (units)	5,117,300	Indirect/deemed Interest (units)	
Direct (%)	7.996	Indirect/deemed Interest (%)	
Date of Notice	27 Sep 2018		
Date notice received by Listed Issuer	01 Oct 2018		
Remarks	<p>Total shareholding after the change is as follow:</p> <p>Direct interest</p> <p>-----</p> <p>CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD - 5,023,900 ORDINARY SHARES (7.850%)</p> <p>CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLY PRVNT FD BD(RHBISLAMIC)IC - 93,400 ORDINARY SHARES (0.146%)</p>		

#### DETAILS OF CHANGES

No	Date of change	Name of registered holder	Address of registered holder	No of securities	Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	26 Sep 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLY PRVNT FD BD (RHBISLAMIC)IC	Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur	2,800	Disposed		Direct Interest