

General Announcement

Reference No **C&-051125-5C4D8**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **25/11/2005**

Type : **Announcement**
Subject : **Interim Dividend and Special Interim Dividend in respect of the Financial Year ending 31 December 2005**

Contents :

The Board of Directors of Dutch Lady Milk Industries Berhad is pleased to declare an interim dividend of gross 6.25 sen per share less 28% Income tax and a special interim dividend of gross 40.0 sen per share less 28% Income tax in respect of the financial year ending 31 December 2005. The book closure date for the interim dividend and special interim dividend is on 14 December 2005 to determine shareholders' entitlement. Both the interim dividend and special interim dividend will be paid out on 29 December 2005.