

Entitlements (Notice of Book Closure)

Reference No **C&-060215-B6FC9**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **15/02/2006**

EX-date : **26/05/2006**
Entitlement date : **30/05/2006**
Entitlement time : **04:00:00 PM**
Entitlement subject : **Final Dividend**
Entitlement description:

A final dividend of gross 6.25 sen per share, less income tax, and 3.75 sen per share, tax exempt, in respect of the financial year ended 31 December 2005.

Period of interest payment : to
Financial Year End : **31/12/2005**
Share transfer book & : to

register of members will be closed from
(both dates inclusive) for the purpose of determining the entitlements

Registrar's name, address, telephone no:

Symphony Share Registrars Sdn Bhd
Level 26, Menara Multi-Purpose, Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Tel No.: 03-2721 2222
Fax No.: 03-2721 2530/2531

Payment date : **21/06/2006**

a) Securities transferred into : **30/05/2006**

the Depositor's Securities Account before 4:00 pm in respect of transfers

b) Securities deposited into :
the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new :
shares/securities issued (units) (If applicable)

Entitlement indicator : **RM**

Entitlement in RM (RM) : **0.1**

Remarks