

General Announcement

Reference No **C&-060215-B6FCA**

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

Type : **Announcement**
Subject : **DUTCH LADY MILK INDUSTRIES BERHAD ("COMPANY") OR ("DLMI")
PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED
PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

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The Company wishes to announce that on 15 February 2006 the Board of Directors has approved the recommendation that the Company seeks a Shareholders' Mandate in respect of the Recurrent Related Party Transactions of a Revenue or Trading Nature as entered into by the Company at the forthcoming Annual General Meeting to be held on 23 May 2006.

Circular to shareholders of DLMI which sets out the details of the Proposed Shareholders' Mandate will be issued in due course.