

Entitlements (Notice of Book Closure)Reference No **C&-061128-6ABA1**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **28/11/2006**

EX-date : **13/12/2006**
Entitlement date : **15/12/2006**
Entitlement time : **04:00:00 PM**
Entitlement subject : **Interim Dividend**
Entitlement description:

Interim dividend of gross 6.25 sen per share less 28% Income tax and special interim dividend of gross 40.00 sen per share less 28% Income tax in respect of the financial year ending 31 December 2006

Period of interest payment : to
Financial Year End : **31/12/2006**
Share transfer book & : **15/12/2006 to 15/12/2006**
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 : **28/12/2006**

a) Securities transferred into : **15/12/2006**
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) : **0.4625**

Remarks