

Entitlements (Notice of Book Closure)

Reference No **C&-070215-A2BFF**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **15/02/2007**
EX-date : **25/05/2007**
Entitlement date : **29/05/2007**
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 a tax exempt dividend of 3.75 sen per share, in respect of the financial year ended 31 December 2006.

Period of interest payment : to
Financial Year End : **31/12/2006**
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 : **22/06/2007**

a) Securities transferred into : **29/05/2007**
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