

Change in Audit Committee

Reference No **C&-071120-53ECD**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **20/11/2007**

Date of change : **20/11/2007**
Type of change : **Appointment**
Designation : **Member of Audit Committee**
Directorate : **Non Independent & Non Executive**
Name : **Dato' Dr. Mhd. Nordin Bin Mohd Nor**
Age : **61**
Nationality : **Malaysian**
Qualifications : **Degree in Veterinary Science, University of Queensland, Australia**
Working experience and occupation : **Dato' Dr. Mhd Nordin was formerly the Director-General of the Department of Veterinary Services, Malaysia. He is also the Chairman of the Malaysian Animal Welfare Foundation and Patron of the Malaysian Feline Society.**

Directorship of public companies (if any) : **Nil**
Family relationship with any director and/or major shareholder of the listed issuer : **Nil**
Details of any interest in the securities of the listed issuer or its subsidiaries : **Nil**

Composition of Audit Committee (Name and Directorate of members after change) : **YB Tan Sri Kamarul Ariffin Bin Mohd. Yassin - Chairman, Independent Non-Executive Director**
Dato' Dr. Mhd. Nordin Bin Mohd Nor - Non-Independent Non Executive Director
Mr. Boey Tak Kong - Independent Non-Executive Director
Mr. Foo Swee Leng - Independent Non-Executive Director

Remarks :