

Change in Audit Committee

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

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

Date of change : **20/11/2007**
Type of change : **Resignation**
Designation : **Member of Audit Committee**
Directorate : **Executive**
Name : **Johannes Petrus Franciscus Laarakker**
Age : **42**
Nationality : **Dutch**
Qualifications : **Master of Business Administration, IMD Lausanne, Switzerland**
Working experience and occupation : **Mr Laarakker has more than 16 years of business experience with multinational companies in many countries, mainly in the area of finance. He was formerly the Managing Director of Perfetti Van Malle in Hungary.**
Directorship of public companies (if any) : **Nil**
Family relationship with any director and/or major shareholder of the listed issuer : **None, except as nominee director of Koninklijke Friesland Foods NV., a major shareholder.**
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 :