

Entitlements (Notice of Book Closure)

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

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

EX-date : **13/12/2007**
Entitlement date : **17/12/2007**
Entitlement time : **04:00:00 PM**
Entitlement subject : **Interim Dividend**
Entitlement description:

Interim dividend of gross 6.25 sen per share less 27% income tax and special interim dividend of gross 40.00 sen per share less 27% income tax in respect of the financial year ending 31 December 2007

Period of interest payment : to
Financial Year End : **31/12/2007**
Share transfer book & : **17/12/2007 to 17/12/2007**

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 : **28/12/2007**

a) Securities transferred into : **17/12/2007**

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) : **0.4625**

Remarks