

General Announcement

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

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

Type : **Announcement**
Subject : **Dutch Lady Milk Industries Berhad**
- Interim Dividend and Special Interim Dividend in respect of the financial year ending 31 December 2007

Contents :

The Board of Directors of Dutch Lady Milk Industries Berhad is pleased to declare an interim dividend of gross 6.25 sen per share less 27% income tax and a special interim dividend of gross 40.00 sen per share less 27% income tax in respect of the financial year ending 31 December 2007. The book closure date for both the interim dividend and special interim dividend is on 17 December 2007 to determine shareholder's entitlement. Both the interim dividend and special interim dividend will be paid out on 28 December 2007.