

Entitlements (Notice of Book Closure)Reference No **CU-080227-55563**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **27/02/2008**

EX-date : 30/05/2008
Entitlement date : 03/06/2008
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 2007.

Period of interest payment : to
Financial Year End : 31/12/2007
Share transfer book & register of : 03/06/2008 to 03/06/2008 closed from (both dates inclusive) for the members will be 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 : 01/07/2008
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 03/06/2008
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 :