

General Announcement

Reference No **CU-080227-54060**

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

Type : **Announcement**
Subject : **DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")**
-Proposed renewal of mandate for recurrent related party transactions of a revenue or trading nature
-Proposed amendment to Articles of Association

Contents : **The Board of DLMI wishes to announce that the Company will be seeking shareholders' approval on the following matters at the forthcoming Annual General Meeting of DLMI:-**

- 1) Renewal of mandate for recurrent related party transactions of a revenue or trading nature entered into by the Company; and**
- 2) Amendment to the Articles of Association of the Company.**

The Circular to Shareholders of DLMI which sets out details of the proposed renewal of mandate and proposed amendment to Articles of Association of the Company will be issued in due course.