

General Announcement

Reference No **CU-090821-49188**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **25/08/2009**

Type : Announcement
Subject : **DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")**
- Proposed Change of Auditors

Contents : The Board of Directors of DLMI wishes to announce that on 17 June 2009, the Company had received a Notice of Nomination from a shareholder, Frint Beheer IV B.V. nominating Messrs KPMG as new Auditors of the Company in place of the resigning Auditors, Messrs Deloitte & Touche, for the financial year ending 31 December 2009.

The Proposed Change of Auditors is subject to and conditional upon approval being obtained from the shareholders of the Company at an Extraordinary General Meeting ("EGM") to be convened and other formalities that are required to be fulfilled.

A Letter to Shareholders containing details of the Proposed Change of Auditors together with the Notice of EGM will be despatched to the shareholders of DLMI in due course.