

Entitlements (Notice of Book Closure)Reference No **DB-091124-65718**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : DLADY
Date Announced : 24/11/2009

EX-date : 11/12/2009
Entitlement date : 15/12/2009
Entitlement time : 05:00:00 PM
Entitlement subject : Interim Dividend
Entitlement description : An Interim dividend of 6.25 sen per share less income tax, and a special interim dividend of 70.0 sen per share less income tax, in respect of the financial year ending 31 December 2009.

Period of interest payment : to
Financial Year End : 31/12/2009
Share transfer book & register of members will be : 15/12/2009 to 15/12/2009 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 : 28/12/2009

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 15/12/2009

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 : Currency
Currency : Malaysian Ringgit (MYR)
Entitlement in Currency : 0.7625

Remarks :