



Form Version V3.0

Change in Boardroom

Ownership transfer to CS_SYMPHONY CORPORATE HOUSE KL2/EDMS/KLSE on 31/12/2009 01:00:18 PM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 31/12/2009 12:45:11 PM

Reference No CU-091119-43687

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

Symphony Corporatehouse Sdn Bhd

DUTCH LADY MILK INDUSTRIES BERHAD

DLADY

3026

Mr Francis Huang

Company Secretary

Date of change *

Type of change *

Designation *

Directorate *

01/01/2010

Appointment

Managing Director

Executive

Independent & Non Executive

Non Independent & Non Executive

Name *

Age *

Nationality *

Qualifications *

Working experience and occupation *

Sebastiaan Gijsbertus van den Berg

41

Dutch

Graduate of HEAO Haarlem, the Netherlands

He started his career in 1990 in a Fast Moving Consumer Goods ("FMCG") company in the Netherlands and held various managerial positions there.

He joined Campina Melkunie Division as a Marketing Manager in 1994 and throughout the years, he held various directorate positions within Campina, i.e. Director of Business Development, Director of Strategic Business Development and Director of Marketing & Sales Mona before he assumed the role of Country Director Campina Netherlands in 2005.

Before joining the Company, he was the Managing Director of Campina's Consumer Products Europe Division.

Directorship of public companies (if any) *

Family relationship with any director and/or major shareholder of the listed issuer *

Any conflict of interest that he/she has with the listed issuer *

None

None, except as nominee director of Royal FrieslandCampina NV.

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries *

Nil

Director has attended the Mandatory Accreditation Programme (MAP) * Yes No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

Due Date for MAP 01/05/2010

Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR * Yes No

Remarks

The Board composition is as follows:-
Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
Sebastiaan Gijsbertus van den Berg- Managing Director
Huang Shi Chin - Executive Director
Johannes Petrus Franciscus Laarakker - Non-Independent Non-Executive Director
Dato' Dr. Mhd. Nordin bin Mohd. Nor -Non-Independent Non-Executive Director
Foo Swee Leng - Independent Non-Executive Director
Boey Tak Kong - Independent Non-Executive Director