



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-091119-44923

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 *

Previous Position *

New Position *

Directorate *

Name *

Age *

Nationality *

Qualifications *

Working experience and occupation *

*

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 *

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

Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *

Remarks

01/01/2010

Redesignation

Managing Director

Non-Executive Director

Executive

Independent & Non Executive

Non Independent & Non Executive

Johannes Petrus Franciscus Laarakker

44

Dutch

Master of Business Administration, IMD Lausanne, Switzerland

Mr Laarakker has more than 18 years of business experience with multinational companies in many countries, mainly in the area of finance.

None

None, except as nominee director of Royal FrieslandCampina NV.

Nil

Nil

Yes No

The Board composition is as follows:-

Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
Sebastian Gijsbertus van den Berg- Managing Director
Huang Shi Chin - Executive Director
Johannes Petrus Franciscus Laarakker - Non-Independent Non-Executive Director
Dato' Dr. Mohd. Nordin bin Mohd. Nor -Non-Independent Non-Executive Director
Foo Swee Leng - Independent Non-Executive Director
Boey Tak Kong - Independent Non-Executive Director
