



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 12:45:12 PM

Reference No CU-091119-43204

#### 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 \*

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

Resignation

Director

Executive

Independent & Non Executive

Non Independent & Non Executive

Cornelis Hubertus Maria Ruijgrok

57

Dutch

Degree in Marketing from the Netherlands Institute of Marketing

He is currently the Managing Director of PT Frisian Flag Indonesia, a subsidiary of Royal FrieslandCampina NV.

None

None, except as nominee director of Royal FrieslandCampina NV.

Nil

Nil

Nil

Yes  No

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 Mhd. Nor -Non-Independent  
Non-Executive Director  
Foo Swee Leng - Independent Non-Executive Director  
Boey Tak Kong - Independent Non-Executive Director