

Change in BoardroomReference No **CC-120305-43892**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
 Stock Name : DLADY
 Date Announced : 12/03/2012

Date of change : 01/04/2012
 Name : Rahul John Colaco
 Age : 38
 Nationality : Indian
 Type of change : Appointment
 Designation : Managing Director
 Directorate : Executive
 Qualifications : Bachelors in Commerce from Mumbai University, India
 MBA from International Institute for Management Development,
 Lausanne, Switzerland
 Working experience and occupation : He started his career in 1997 in a Fast Moving Consumer Goods ("FMCG") company in India and since then, has held various managerial positions in marketing, sales and purchasing in companies across Asia and Europe.

He joined the Company as Marketing Director in year 2010. Prior to this, he was the Marketing Operations Director - Foods Central and Eastern Europe for Unilever in the Netherlands.

Directorship of public companies (if any) : None
 Family relationship with any director and/or major shareholder of the listed issuer : None
 Any conflict of interests that he/she has with the listed issuer : Nil
 Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Remarks

The Board composition after the changes of Directors effective 1 April 2012 will be as follows:

- 1.Dato Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
- 2.Rahul John Colaco - Managing Director
- 3.Huang Shi Chin - Executive Director
- 4.Kapil Garg - Non-Independent Non-Executive Director
- 5.Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
- 6.Foo Swee Leng - Independent Non-Executive Director
- 7.Boey Tak Kong - Independent Non-Executive Director