

Change in BoardroomReference No **CC-120305-49825**

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

Date of change : 01/04/2012
 Name : Sebastiaan Gijsbertus van den Berg
 Age : 43
 Nationality : Dutch
 Designation : Managing Director
 Directorate : Executive
 Type of change : Resignation
 Reason : He has been appointed by Royal FrieslandCampina NV ("RFC"), the ultimate holding company of the Company, as the Managing Director of FrieslandCampina Branded Netherlands / Belgium, a newly formed operating unit within the RFC Group of Companies, based in Amersfoort, the Netherlands. This appointment will take effect on 1 April 2012.

Details of any disagreement that he/she has with the Board of Directors : No

Whether there are any matters that need to be brought to the attention of the shareholders : No

Qualifications : Graduate of HEAO Haarlem, the Netherlands
 Working experience and occupation : 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. He was appointed as Managing Director of the Company on 1 January 2010.

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.Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
- 5.Foo Swee Leng - Independent Non-Executive Director
- 6.Boey Tak Kong - Independent Non-Executive Director
- 7.Kapil Garg - Non-Independent Non-Executive Director

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