

General Announcement

Reference No **CU-100209-55551**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **18/02/2010**

Type : Announcement
Subject : **DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")**
-Declaration of final dividends for the financial year ended 31 December 2009

Contents : The Board of Directors of DLMI is pleased to recommend a final dividend of gross 10 sen per share, less income tax, and a tax exempt dividend of 5 sen per share, in respect of the financial year ended 31 December 2009. The declaration of the final dividends is subject to the approval of the Company's shareholders at the forthcoming Annual General Meeting of the Company.

The book closure and payment dates will be announced at a later date.

Announcement Details :