

Entitlements (Notice of Book Closure)Reference No **CU-101126-58821**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
 Stock Name : **DLADY**
 Date Announced : 29/11/2010

EX-date : 13/12/2010
 Entitlement date : 15/12/2010
 Entitlement time : 05:00:00 PM
 Entitlement subject : Interim Dividend
 Entitlement description : Interim Dividend of gross 10.0 sen per share, less income tax, and a special interim dividend of 40.0 sen per share, less income tax, in respect of the financial year ending 31 December 2010

Period of interest payment : to
 Financial Year End : 31/12/2010
 Share transfer book & register of members will be : 15/12/2010 to 15/12/2010 closed from (both dates inclusive) for the purpose of determining the entitlements
 Registrar's name ,address, telephone no : Symphony Share RegistrarsSdn Bhd
 Level 6, Symphony House
 Pusat Dagangan Dana 1
 Jalan PJU 1A/46
 47301 Petaling Jaya
 Selangor Darul Ehsan

Payment date : 28/12/2010
 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 15/12/2010
 b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :
 c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :
 Entitlement indicator : Currency
 Currency : Malaysian Ringgit (MYR)
 Entitlement in Currency : 0.5

Remarks :

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