

**General Announcement**

**REFERENCE NO CU-110223-34612**

Company Name: **DUTCH LADY MILK INDUSTRIES BERHAD**

Stock Name: DLADY

Date Announced: 25/02/2011

Type: Announcement

Subject: TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)

RECURRENT RELATED PARTY TRANSACTIONS

**Description:**

DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")

Proposed New and Existing Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature

**Announcement Details/Table Section:**

The Board of DLMI wishes to announce that the Company will be seeking shareholders' approval on new and existing shareholders' mandate for recurrent related party transaction of a revenue or trading nature entered into by the Company, at the forthcoming Annual General Meeting of DLMI.

The Circular to Shareholders of DLMI which sets out details of the proposed new and existing mandate of the Company will be issued in due course.