

**Entitlements (Notice of Book Closure)**

**REFERENCE NO CC-110512-68355**

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

Stock Name : DLADY

Date Announced : 18/05/2011

EX-date : 01/06/2011

Entitlement date : 03/06/2011

Entitlement time : 05:00:00 PM

Entitlement subject : Interim Dividend

Entitlement description : A Special Interim Dividend of 30 sen per share less income tax in respect of the financial year ending 31 December 2011

Period of interest payment : to

Financial Year End : 31/12/2011

Share transfer book & register of members will be: 03/06/2011 to 03/06/2011 closed from (both dates inclusive) for the purpose of determining the entitlements

Registrar's name, address, telephone no: Symphony Share Registrars Sdn Bhd  
Level 6, Symphony House

Pusat Dagangan Dana 1

Jalan PJU 1A/46

47301 Petaling Jaya

Selangor Darul Ehsan

Tel: 03-7841 8000 Fax: 03-7841 8151/ 8152

Payment date : 01/07/2011

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

: 03/06/2011

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 : 0.3

© 2012, Bursa Malaysia Berhad. All Rights Reserved.