

Change of Address

REFERENCE NO CC-110803-40409

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

Stock Name : DLADY

Date Announced : 05/08/2011

Change description : Correspondence

Old address : 13, Jalan Semangat

46200 Petaling Jaya

Selangor Darul Ehsan

New address : Level 5, Quill 9

112, Jalan Semangat

46300 Petaling Jaya

Selangor Darul Ehsan

Name of Registrar :

Telephone no : 03-7953 2600

Facsimile no : 03-7953 2700

E-mail address :

Effective date : 01/08/2011