

Change Of Company Secretary

REFERENCE NO CC-111111-68548

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

Stock Name : DLADY

Date Announced : 15/11/2011

Date of change : 15/11/2011

Type of change : Resignation

Designation : Joint Secretary

License no. : MAICSA 7003178

Name : Chin Ngeok Mui

Working experience and occupation during past 5 years