

**Change Of Company Secretary**

**REFERENCE NO CC-111111-68321**

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

Stock Name : DLADY

Date Announced : 15/11/2011

Date of change : 15/11/2011

Type of change : Appointment

Designation : Joint Secretary

License no. : MAICSA 7056439

Name : Izreen Fara Binti Ismail

Working experience and occupation during past 5 years

Izreen is the Legal & Company Secretarial Manager in Dutch Lady Milk Industries Berhad ("Dutch Lady").

Prior to joining Dutch Lady, Izreen worked as a Legal Manager in MISC Berhad from February 2010 to May 2011.

She worked as Assistant Company Secretary/Legal in Sime Darby Plantation Sdn Bhd from December 2003 to February 2010 and her last position held was Assistant Vice President II - Corporate Secretarial.