

General Announcement

REFERENCE NO CC-111114-41109

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

Stock Name : DLADY

Date Announced : 15/11/2011

Type : Announcement

Subject : OTHERS

Description : Dutch Lady Milk Industries Berhad ("DLMI")

Interim Dividend

Announcement Details/Table Section :

The Board of Directors of DLMI is pleased to declare an interim dividend of gross 10.0 sen per share, less income tax, and a special interim dividend of 40.0 sen per share, less income tax, in respect of the financial year ending 31 December 2011.

The book closure date for the interim dividend is on 13 December 2011 to determine shareholders' entitlement and the payment date is on 28 December 2011.