



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 08/11/2013 02:56:12 PM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 26/11/2013 06:15:35 PM

Reference No CC-131108-53772

Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)	Symphony Corporatehouse Sdn Bhd
* Company name	DUTCH LADY MILK INDUSTRIES BERHAD
* Stock name	DLADY
* Stock code	3026
* Contact person	Puan Izreen Fara Binti Ismail
* Designation	Company Secretary
* Contact number	03-7953 2608
E-mail address	kasthuri.karpaiya@symphony.com.my

Part A : To be filled by Public Listed Company

Entitlement date *	13/12/2013
Entitlement time *	05:00:00 PM
Entitlement subject *	Interim Dividend
Entitlement description *	A Single-Tier Standard Interim Dividend of 50.0 sen per ordinary share of RM1.00 each and a Single-Tier Special Interim Dividend of 80.0 sen per ordinary share of RM1.00 each for the financial year ending 31 December 2013.

Period of interest payment		to	
Financial Year End	31/12/2013		
Share transfer book & register of members will be closed from	13/12/2013	to	13/12/2013

(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
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Payment date	27/12/2013
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A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *	13/12/2013
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b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
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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)	
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Entitlement indicator *	Currency
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Currency	Malaysian Ringgit (MYR)
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Entitlement in Currency *	1.3
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Remarks