



Change in Boardroom

Submitted

Form Version 4 (Enhanced)

Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 28/11/2013 10:28:25 AM

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Reference No CC-131128-D967D

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

Symphony Corporatehouse Sdn Bhd

DUTCH LADY MILK INDUSTRIES BERHAD

* Company name

DLADY

* Stock name

3026

* Stock code

Puan Izreen Fara Binti Ismail

* Contact person

Company Secretary

* Designation

03-79532608

* Contact number

E-mail address

Azrul.Ezma@symphony.com.my

Part A : To be filled by Public Listed Company

Date of change * 01/01/2014

Type of change * Resignation

Reason * Mr Huang Shi Chin's resignation from the Board was a follow-on to his retirement as an Executive Director of the Company on 31 December 2012.

Details of any disagreement that he/she has with the Board of Directors * No

Whether there are any matters that need to be brought to the attention of the shareholders * No

Designation * Non-Executive Director

Directorate * Non Independent & Non Executive

Name * Huang Shi Chin

Age * 54

Nationality * Malaysian

Qualifications Member of the Institute of Chartered Accountants, England & Wales (1985)
Member of the Malaysian Institute of Accountants (1986)

Working experience and occupation He qualified as a Chartered Accountant (English & Wales) in 1985 and is a Chartered Accountant with the Malaysian Institute of Accountants in 1986.

He worked for two leading public accounting firms in Malaysia for six years before joining the Company as its Director of Finance in 1984.

He was appointed as the Director, Corporate Affairs for the Company in 2007. He has wide experience in financial management, treasury management, auditing, due diligence and company secretarial matters.

He was appointed as a member of the Board on 6 May 2004 and, until 1 January 2013, served as the Board's Company Secretary.

Directorship of public companies (if any) None

Family relationship with any director and/or major shareholder of the listed issuer None

Any conflict of interests that he/she has with the listed issuer Nil

Details of any interest in the securities of the listed issuer or its subsidiaries Nil

Compliance with Paragraph 15.02 of the Main LR * Yes

Remarks

The Board composition after the changes of Directors effective 1 January 2014 will be as follows:

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Rahul John Colaco - Managing Director
3. Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
4. Foo Swee Leng - Independent Non-Executive Director
5. Boey Tak Kong - Independent Non-Executive Director
6. Freek Rijna - Non-Independent Non-Executive Director
7. Saw Chooi Lee - Non-Independent Non-Executive Director