



Change in Boardroom

Form Version 4 (Enhanced)

Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 04/11/2014 06:39:49 PM
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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 03-79532608
 E-mail address xin.yee.goh@symphony.com.my

Part A : To be filled by Public Listed Company

Date of change * 01/01/2015
 Type of change * Appointment
 Designation * Non-Executive Director
 Directorate * Non Independent & Non Executive
 Name * Piet Johannes Hilarides
 Age * 50
 Nationality * Dutch
 Qualifications * Bachelor Degree in Business Administration from Nijenrode Business University, the Netherlands and a Masters Degree in Business Economics from Rotterdam University of the Netherlands
 Working experience and occupation * Mr. Piet Hilarides is currently an Executive Board Member of Royal FrieslandCampina N.V ("RFC") and is currently the Chief Operating Officer for Business Group Cheese, Butter and Milkpowder since his appointment on 1 January 2009. In 1 January 2015, he shall take up his new appointment as the Chief Operating Office, Consumer Products Asia with the RFC Group of Companies.
 Prior to his current position, he has held various management positions within Friesland Food N.V., which subsequently was merged to form Royal FrieslandCampina N.V. He had also held various management positions in Melkunie, Pepsico and the Smiths Food Group prior to joining the RFC Group of Companies.
 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 * None, except as nominee director of Royal FrieslandCampina NV
 Details of any interest in the securities of the listed issuer or its subsidiaries * Nil
 Director has attended the Mandatory Accreditation Programme (MAP) * No
 The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.
 Due Date for MAP 01/05/2015
 Compliance with Paragraph 15.02 of the Main LR Yes
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 Remarks Gender : Male
 The Board composition after the changes effective 1 January 2015 will be as follows:-
 1) Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
 2) Saw Chooi Lee - 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) Piet Johannes Hilarides - Non-Independent Non-Executive Director