



General Announcement

Form Version 8.2 (Enhanced)

Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 03/12/2014 09:28:44 AM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 10/12/2014 05:25:59 PM

Reference No CC-141203-34124

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 Sdn Bhd

* Contact number

03-79532608

E-mail address

Lai.Hong.Tan@symphony.com.my

Type *

Announcement

Subject *:

OTHERS

(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")

- CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

The Board of Directors had approved the appointment of Mr Pieter van der Hoek as a member of the Remuneration Committee, in place of Mr Rahul John Colaco following his resignation as a Director of the Company with effect from 1 January 2015.

With effect from 1 January 2015, the composition of the Remuneration Committee shall be as follows:-

- a) Dato' Dr Mohd Nordin bin Mohd Nor (Chairman)
- b) Ms Saw Chooi Lee
- c) Mr Pieter van der Hoek (in replacement of Mr. Rahul John Colaco)

This announcement is dated 10 December 2014.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

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KLSE LINK - Announcement Verified Confirmation - CC-141203-34124

Nor_Sarizah.KLSE@bursamalaysia.com [Nor_Sarizah.KLSE@bursamalaysia.com]

Sent: Wednesday, December 10, 2014 5:30 PM

To: Tan Lai Hong

Date/Time (dd/mm/yyyy hh:mm:ss) : 10/12/2014 5:30:52 PM

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Announcement Type : General Announcement

Subject : OTHERS

DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")

- CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

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Sent: Wednesday, December 10, 2014 5:25 PM

To: Tan Lai Hong

Date/Time (dd/mm/yyyy hh:mm:ss) : 10/12/2014 05:25:59 PM
Company Name : DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name : DLADY
Stock Code : 3026
Reference Number : CC-141203-34124
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DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")
- CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE