



General Announcement

Form Version 8.2 (Enhanced)

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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
 DUTCH LADY MILK INDUSTRIES BERHAD
 DLADY
 3026
 Puan Izreen Fara Binti Ismail
 Company Secretary
 03-79532608
 xin.yee.goh@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 ("DLM")

- Standard Interim Dividend and Special Interim Dividend

Announcement Details/Table Section :-

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

The Board of Directors of DLM is pleased to declare a single-tier standard interim dividend of RM0.50 per ordinary share of RM1.00 each ("Standard Interim Dividend") and a single-tier special interim dividend of RM0.60 per ordinary share of RM1.00 each ("Special Interim Dividend") in respect of the financial year ending 31 December 2015.

The book closure date for the Standard Interim Dividend and Special Interim Dividend is on 28 April 2015 to determine the shareholders' entitlement and the payment date is on 19 May 2015.

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

- No Attachment Found -