

General Announcement for PLC (v12)**RELEASED**

Reference No. GA1-22022016-00022

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 22 Feb 2016

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at 6:04:26 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	SYMPHONY CORPORATEHOUSE SDN BHD		

CONTACT DETAIL			
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MAIN							
Type	Announcement						
Subject	OTHERS						
Description	Dutch Lady Milk Industries Berhad ("DLMI") - Standard Interim Dividend and Special Interim Dividend						
Shareholder Approval	No						
Announcement Details/Table Section							
<p>The Board of Directors of DLMI 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 2016. The entitlement and payment dates will be announced accordingly.</p>							
Attachment	<table border="1"> <thead> <tr> <th>No</th> <th>File Name</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	No	File Name	Size			
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