

**Change in Boardroom**Reference No **CC-120424-68810**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**  
 Stock Name : DLADY  
 Date Announced : 24/05/2012

Date of change : 24/05/2012  
 Name : Pieter van der Hoek  
 Age : 47  
 Nationality : Dutch  
 Type of change : Appointment  
 Designation : Alternate Director  
 Directorate : Non Independent & Non Executive  
 Qualifications : Degree in Economics from the Hague Business School in the Netherlands and post graduate degree in Accountancy from the Free University of Amsterdam in the Netherlands.  
 Working experience and occupation : Mr Pieter van der Hoek is currently the Finance Director for Royal FrieslandCampina - Group Consumer Products International based in Singapore upon his appointment in January 2012, with responsibility for the countries under the Consumer Products International business group.

Prior to his current position, he has held various senior positions in finance within the Royal Friesland Group of Companies since 1997.

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  
 Details of any interest in the securities of the listed issuer or its subsidiaries : None

**Remarks**

The Board composition after the change will be as follows:-

1. Dato Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Kapil Garg - Non-Independent Non-Executive Director
3. Pieter van den Hoek - Alternate Director to Kapil Garg
4. Rahul John Colaco - Managing Director
5. Huang Shi Chin - Executive Director
6. Foo Swee Leng - Independent Non-Executive Director
7. Boey Tak Kong - Independent Non-Executive Director
8. Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director