

Change in Principal OfficerReference No **CC-120511-56415**

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

Date of change : 01/08/2012
 Name : Petrus Johannes Franciscus Kerckhaert
 Age : 43
 Nationality : Dutch
 Designation : Chief Financial Officer
 Type of change : Resignation
 Reason : He has been reassigned by Royal FrieslandCampina NV ("RFC"), the ultimate holding company of the Company to assume the role of Finance Director FrieslandCampina DMV based in Veghel, the Netherlands, with effect from 1 August 2012.

Details of any disagreement that he/she has with the Board of Directors : No

Whether there are any matters that need to be brought to the attention of the shareholders : No

Qualifications : Post graduate degrees in Accountancy from Katholieke Universiteit Brabant and in Controllers Education from Rijksuniversiteit Groningen, Holland.

Working experience and occupation : He joined the Company as its Finance and Administrative Director in February 2010, with responsibility for Malaysia, Singapore and the Philipines under Consumer Products International business group.

Prior to this, he has held various senior positions overseeing the finance and administrative functions within the RFC group of companies.

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Any conflict of interests that he/she has with the listed issuer or its subsidiaries : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Remarks