

## General Announcement for PLC (v13)

RELEASED

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at 6:26:35 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			
Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Mirjam Van Thiel	Chief Financial Officer	03-79532608	mirjam.vanthiel@frieslandcampina.com

MAIN	
Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") - Change in the Composition of the Remuneration Committee
Shareholder Approval	No

Announcement Details/Table Section
<p>The Board of Directors of DLMI had approved the appointment of Mr. Boey Tak Kong as a member of the Remuneration Committee and Dato' Zainal Abidin bin Putih as a member and the Chairman of the Remuneration Committee of the Company, in place of Ms. Jaska Marianne De Bakker and Dato' Dr Mhd. Nordin bin Mohd. Nor respectively.</p> <p>With effect from 27 February 2018, the composition of the Remuneration Committee of the Company shall be as follows:-</p> <ol style="list-style-type: none"> <li>1. Dato' Zainal Abidin bin Putih (Chairman) - Independent Non-Executive Director</li> <li>2. Ms. Saw Chooi Lee (member) - Non-Independent Non-Executive Director</li> <li>3. Mr. Boey Tak Kong (member) - Independent Non-Executive Director</li> </ol>

This announcement is dated 27 February 2018.

Attachment	File Name	Size
	No	

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