

**General Announcement**

Reference No **CC-120305-51023**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**  
Stock Name : **DLADY**  
Date Announced : **30/03/2012**

Type : **Announcement**  
Subject : **OTHERS**

Description : **DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")  
- CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE**

**Announcement Details/Table Section :**

Mr. Sebastiaan Gijsbertus van den Berg shall resign as a member of the Company's Remuneration Committee with effect from 1 April 2012.

He will be replaced by Mr. Rahul John Colaco as the new member of the Remuneration Committee.

With effect from 1 April 2012, the composition of Remuneration Committee is as follows:-

1. Dato' Dr. Mhd. Nordin bin Mohd. Nor (Chairman)
2. Mr. Foo Swee Leng (Member)
3. Mr. Rahul John Colaco (Member)

This announcement is dated 30 March 2012.

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