



Form Version V3.0

General Announcement

Ownership transfer to CS_SYMPHONY CORPORATE HOUSE KL2/EDMS/KLSE on

18/02/2010 07:11:43 PM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 18/02/2010 06:55:21 PM

Reference No CU-100209-55551

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

Symphony Corporatehouse Sdn Bhd

DUTCH LADY MILK INDUSTRIES BERHAD

DLADY

3026

Mr Huang Shi Chin

Company Secretary

Type *

Subject :*

Announcement Reply to query

DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")

-Declaration of final dividends for the financial year ended 31 December 2009

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents :-*

(This field is to be used for the summary of the announcement)

The Board of Directors of DLMI is pleased to recommend a final dividend of gross 10 sen per share, less income tax, and a tax exempt dividend of 5 sen per share, in respect of the financial year ended 31 December 2009. The declaration of the final dividends is subject to the approval of the Company's shareholders at the forthcoming Annual General Meeting of the Company.

The book closure and payment dates will be announced at a later date.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Attachment(s):- (please attach the attachments here)