



Form Version V3.0

General Announcement

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

21/04/2010 06:11:44 PM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 21/04/2010 06:11:15 PM

Reference No CU-100421-53872

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Symphony Corporatehouse Sdn Bhd

(if applicable)

Company name * DUTCH LADY MILK INDUSTRIES BERHAD

Stock name * DLADY

Stock code * 3026

Contact person * Mr Huang Shi Chin

Designation * Company Secretary

Type * Announcement Reply to query

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

-Proposed New Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature

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 DLMI wishes to announce that the Company will be seeking shareholders' approval on new shareholders' mandate for recurrent related party transaction of a revenue or trading nature entered into by the Company, at the forthcoming Annual General Meeting of DLMI.

The Circular to Shareholders of DLMI which sets out details of the proposed new mandate of the Company will be issued in due course.

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)