

OTHERS Dutch Lady Milk Industries Berhad ("DLMI") - Standard Interim Dividend and Special Interim Dividend

DUTCH LADY MILK INDUSTRIES BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | Dutch Lady Milk Industries Berhad ("DLMI") - Standard Interim Dividend and Special Interim Dividend |

The Board of Directors of DLMI is pleased to declare a single-tier standard interim dividend of 50.0 sen per ordinary share of RM1.00 each ("Standard Interim Dividend") and a single-tier special interim dividend of 80.0 sen per ordinary share of RM1.00 each ("Special Interim Dividend"), in respect of the financial year ending 31 December 2012.

The book closure date for the Standard Interim Dividend and Special Interim Dividend is on 12 December 2012 to determine the shareholders' entitlement and the payment date is on 27 December 2012.