

## Interim Dividend

DUTCH LADY MILK INDUSTRIES BERHAD

EX-date	10/12/2012
Entitlement date	12/12/2012
Entitlement time	05:00:00 PM
Entitlement subject	Interim Dividend
Entitlement description	A Single-Tier Standard Interim Dividend of 50.0 sen per ordinary share of RM1.00 each and a Single-Tier Special Interim Dividend of 80.0 sen per ordinary share of RM1.00 each for the financial year ending 31 December 2012.
Period of interest payment	to
Financial Year End	31/12/2012
Share transfer book & register of members will be	12/12/2012 to 12/12/2012 closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name, address, telephone no	Symphony Share Registrars Sdn Bhd Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Tel: 03-7841 8000
Payment date	27/12/2012
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	12/12/2012
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	1.3