

Change in Boardroom

DUTCH LADY MILK INDUSTRIES BERHAD

Date of change	31 Dec 2016
Name	MR PIETER VAN DER HOEK
Age	52
Gender	Male
Nationality	Netherlands
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Mr. Pieter van der Hoek's resignation from the Board with effect from 1 January 2017 was a follow-on to his appointment as the new Director of Integration of EngroFoods Public Limited Company based in Pakistan.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Degree in Economics from the Hague Business School in the Netherlands and post graduate degree in Accountancy from the Free University of Amsterdam in the Netherlands.
Working experience and occupation	Mr Pieter van der Hoek is currently the Director of Intergration of Engro Foods PLC based in Pakistan upon his accession on 1 September 2016. Prior to this, he held the position of Finance Director for Royal FrieslandCampina - Group Consumer Products Asia based in Singapore upon his appointment in January 2012, with responsibility for the countries under the Consumer Products Asia Business group.
Family relationship with any director and/or major shareholder of the listed issuer	He has held various senior positions in finance within the Royal Friesland Group of Companies since 1997. Nil
Any conflict of interests that he/she	Nil

has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries Nil

Remarks :

The Board composition after the changes of Directors effective 1 January 2017 will be as follows:-

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Saw Chooi Lee - Managing Director
3. Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
4. Foo Swee Leng - Independent Non-Executive Director
5. Boey Tak Kong - Independent Non-Executive Director
6. Piet Johannes Hilarides - Non-Independent Non-Executive Director
7. Jaska Marianne de Bakker Non-Independent Non-Executive Director