

Interim Dividend

DUTCH LADY MILK INDUSTRIES BERHAD

EX-date	13 Dec 2016
Entitlement date	15 Dec 2016
Entitlement time	05:00 PM
Entitlement subject	Interim Dividend
Entitlement description	A single-tier Standard Interim Dividend of 50 sen per ordinary share of RM1.00 each and a single-tier Special Interim Dividend of 60 sen per ordinary share of RM1.00 each for the financial year ending 31 December 2016.
Period of interest payment	to
Financial Year End	31 Dec 2016
Share transfer book & register of members will be	15 Dec 2016 to 15 Dec 2016 closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	SYMPHONY SHARE REGISTRARS SDN BHD Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301Petaling Jaya Tel:0378490777 Fax:0378418151
Payment date	29 Dec 2016
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	15 Dec 2016
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 1.1

Par Value Malaysian Ringgit (MYR) 1.000