

**Change in Audit Committee (v8)**  
Reference No. C02-15022019-00004**RELEASED**Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 15 Feb 2019 at 5:29:27 PM  
Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 27 Feb 2019 at 5:25:40 PM

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## COMPANY INFORMATION SECTION

**Announcement Type**  New Announcement  Amended Announcement

**Company Name** DUTCH LADY MILK INDUSTRIES BERHAD

**Stock Name** DLADY

**Stock Code** 3026

**Board** Main Market

**Submitting Secretarial Firm** BOARDROOM CORPORATE SERVICES SDN BHD

## CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
KATINA NURANI ABD RAHIM	Secretary	03-79532608	KatinaNurani.AbdRahim@frieslandcampina.com
NURLY SALMI BINTI RUHAIZA	Officer	03-78418229	nurly.salmi@boardroomlimited.com

MAIN

AUDIT LOGS

<b>Date of Change</b>	27 Feb 2019
<b>Type of change</b>	Appointment
<b>NRIC/Passport No</b>	680820107172
<b>Salutation</b>	DATIN SERI
<b>Name</b>	SUNITA MEI-LIN RAJAKUMAR
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Age</b>	50
<b>Composition of Audit Committee(Name and Directorate of members after change)</b>	Chairman : Mr. Boey Tak Kong (Independent Non-Executive Director)
	Members : Dato Zainal Abidin Bin Putih (Senior Independent Non-Executive Director) Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director) Mr. Jurgen Clemens Johannes Sandmann (Non-Independent Non-Executive Director) Tengku Nurul Azian Binti Tengku Shahrizan (Independent Non-Executive Director) Datin Seri Sunita Mei-Lin Rajakumar (Independent Non- Executive Director)
<b>Compliance with Paragraph 15.09 (1) (c) of the Main LR</b>	Yes
<b>Remarks</b>	