

Change in Boardroom (v9)

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RELEASED

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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

Date Of Change 27 Feb 2019

Type Of Change Appointment

NRIC/Passport No 680820107172

Salutation DATIN SERI

Name SUNITA MEI-LIN RAJAKUMAR

Date of Birth 20 Aug 1968

Age 50

Gender Female

Nationality Malaysia

Designation Director

Directorate Independent and Non Executive

Number of Listed Company Held 5

Qualification

No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Degree	Law (LLB Hons)	University of Bristol	
2	Professional Qualification	Chartered Accountants	Institute of Chartered Accountants of England and Wales	

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation Datin Seri Sunita's career began at the Audit and Insolvency Divisions of Earnst & Young in London. Thereafter she was attached to the Corporate Finance Department of RHB Investment Bank Berhad in Kuala Lumpur before becoming a consultant at MIMOS Berhad. She was then invited to manage Encipta Ltd, a foreign technology venture capital fund under MIMOS Berhad.

Directorships in public companies and listed issuers (if any) Caring Pharmacy Group Berhad
Hai-O Enterprise Berhad
MCIS Insurance Berhad
Zurich General Insurance Malaysia Berhad

Family relationship with any director and/or major shareholder of the listed issuer -

Any conflict of interests that he/she has with the listed issuer -

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

Director has attended the Mandatory Accreditation Programme (MAP) Yes

Compliance with Paragraph 15.02 of the Main LR Yes

Remarks