

**Change in Boardroom (v9)**

Reference No. C03-08072019-00011

**RELEASED**

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Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 19 Jul 2019 at 5:22:39 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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
ABDUL HALIM BIN MUHAMAD	Officer	03-78418232	AbdulHalim.Muhamad@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN	
Date Of Change	19 Jul 2019
Type Of Change	Appointment
NRIC/Passport No	BFDLDF2D9
Salutation	MR
Name	JEAN SERGE KROL
Date of Birth	01 May 1970
Age	49
Gender	Male
Nationality	Netherlands
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Number of Listed Company Held	0

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	POST-MASTER DEGREE CERTIFIED CONTROLLER (RC)	VRIJE UNIVERSITEIT (UV), AMSTERDAM	
2	Professional Qualification	POST-MASTER DEGREE CERTIFIED PUBLIC	RIJKSUNIVERSITEIT GRONINGEN (RUG),	

	ACCOUNTANT (RA)	GRONINGEN
3 Masters	MASTER OF ECONOMICS (DRS.), AUDITING VARIANT	RIJKSUNIVERSITEIT GRONINGEN (RUG), GRONINGEN

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

<b>Working experience and occupation</b>	<p>July 2019 - Present: Director Finance, Business Group Specialised Nutrition - Royal FrieslandCampina, Amersfoort.</p> <p>May 2015 - June 2019: Finance Director - FrieslandCampina China, Shanghai.</p> <p>October 2010 - April 2015: Director Finance - FrieslandCampina DOMO, Amersfoort.</p> <p>October 2006 - September 2010: Director F&amp;A - FrieslandCampina Thailand, Bangkok.</p> <p>January 2002 - September 2006: Commercial Controller - Friesland Foods Cheese, Wolvega.</p> <p>July 2000 - December 2001: Finance Manager and shareholder - Conpax, Heerenveen.</p> <p>September 1994 - June 2000: Auditor and then Audit Manager - Ernst &amp; Young, Leeuwarden.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	No.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	No.
<b>Any conflict of interests that he/she has with the listed issuer</b>	No.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil
<b>Director has attended the Mandatory Accreditation Programme (MAP)</b>	No
<i>The Director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter</i>	
<b>Due Date for MAP</b>	19 Nov 2019
<b>Compliance with Paragraph 15.02 of the Main LR</b>	Yes
<b>Remarks</b>	