

**Change in Boardroom (v9)**

Reference No. C03-08072019-00010

**RELEASED**

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 08 Jul 2019 at 7:25:24 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 19 Jul 2019 at 5:22:40 PM

<b>COMPANY INFORMATION SECTION</b>			
<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
<b>Company Name</b>	DUTCH LADY MILK INDUSTRIES BERHAD		
<b>Stock Name</b>	DLADY		
<b>Stock Code</b>	3026		
<b>Board</b>	Main Market		
<b>Submitting Secretarial Firm</b>	BOARDROOM CORPORATE SERVICES SDN BHD		

<b>CONTACT DETAIL</b>			
<b>Contact Person</b>	<b>Designation</b>	<b>Contact No</b>	<b>Email Address</b>
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

<b>MAIN</b>	
<b>Date Of Change</b>	19 Jul 2019
<b>Type Of Change</b>	Resignation
<b>Reason</b>	Taking an a different role in the FrieslandCampina Group.
<b>Details of any disagreement that he/she has with the Board Of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of the shareholders</b>	No
<b>NRIC/Passport No</b>	BJD89H3H9
<b>Salutation</b>	MR
<b>Name</b>	JURGEN CLEMENS JOHANNES SANDMANN
<b>Date of Birth</b>	06 May 1975
<b>Age</b>	44
<b>Gender</b>	Male
<b>Nationality</b>	Netherlands
<b>Designation</b>	Non-Independent Director
<b>Directorate</b>	Non Independent and Non Executive

Number of Listed Company Held	0
<b>Qualification</b>	
<b>No Qualification</b>	<b>Major/Field of Study</b>
	<b>Institute/University</b>
	<b>Additional Information</b>
<i>NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification</i>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	
<b>Compliance with Paragraph 15.02 of the Main LR</b>	Yes
<b>Remarks</b>	
<b>Is this Director a member of Audit Committee? If yes,do you want to create Change in Audit Committee announcement?</b>	Yes