



Change in Boardroom

Form Version 4 (Enhanced)

Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 05/12/2012

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Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

Symphony Corporatehouse Sdn Bhd

* Company name

DUTCH LADY MILK INDUSTRIES BERHAD

* Stock name

DLADY

* Stock code

3026

* Contact person

Izreen Fara Binti Ismail

* Designation

Joint Company Secretary

* Contact number

03-79532608

E-mail address

kasthuri.karpiya@symphony.com.my

Part A : To be filled by Public Listed Company

Date of change *

01/01/2013

Type of change *

Cessation of Office

Reason *

Ceased to act as alternate director to Mr. Kapil Garg following the resignation of Mr. Kapil Garg as a Non-Independent Non-Executive Director of the Company with effect from 1 January 2013.

Details of any disagreement that he/she has with the Board of Directors *

No

Whether there are any matters that need to be brought to the attention of the shareholders *

No

Designation *

Alternate Director

Directorate *

Non Independent & Non Executive

Name *

Pieter Van der Hoek

Age *

48

Nationality *

Dutch

Qualifications

Degree in Economics from the Hague Business School in the Netherlands and post graduate degree in Accountancy from the Free University of Amsterdam in the Netherlands.

Working experience and occupation

Mr Pieter van der Hoek is currently the Finance Director for Royal FrieslandCampina - Group Consumer Products International based in Singapore upon his appointment in January 2012, with responsibility for the countries under the Consumer Products International business group.

Prior to his current position, he has held various senior positions in finance within the Royal Friesland Group of Companies since 1997.

Directorship of public companies (if any) None

Family relationship with any director and/or major shareholder of the listed issuer None

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

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

Compliance with Paragraph 15.02 of the Main LR * Yes

Remarks

The Board composition after the changes of Directors effective 1 January 2013 will be as follows:-

1. Dato' Zainal abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Rahul John Colaco - Managing Director
3. Huang Shi Chin - Non-Independent Non-Executive Director
4. Dato' Dr. Mhd. Nordin bin Mohd. Mor - Non-Independent Non-Executive Director
5. Foo Swee Leng - Independent Non-Executive Director
6. Boey Tak Kong - Independent Non-Executive Director
7. Freek Rijna - Non-Independent Non-Executive Director

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