

**Change of Company Secretary (v4)**

Reference No. C06-04042018-00003

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 04 Apr 2018 at 12:09:43 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 06 Apr 2018 at 5:22:38 PM

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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	SYMPHONY CORPORATEHOUSE SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

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Date Of Change*	06 Apr 2018
Type Of Change*	Appointment
License No*	LS 9652
Name*	KATINA NURANI BINTI ABD RAHIM
Designation*	Company Secretary
Internal/External Secretary*	Internal Secretary
Working experience and occupation during past 5 years	Katina was admitted as an Advocate and Solicitor of the High Court of Malaya in 1999 and she has been a licensed secretary under Section 20(9) of the Companies Commission of Malaysia Act 2001 since 2011. Prior to joining Dutch Lady Milk Industries Berhad, she was Senior Legal Manager and Company Secretary for Lafarge Malaysia Berhad.
Remark	

Please submit Confirmation and Termination of External Company Secretary's Services letter via Document Submission template for appointment and/or resignation of an External Company Secretary



Change of Company Secretary (v4)

Reference No. C06-04042018-00001

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 04 Apr 2018 at 12:07:23 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 06 Apr 2018 at 5:22:23 PM

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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	SYMPHONY CORPORATEHOUSE SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

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Date Of Change*	06 Apr 2018
Type Of Change*	Resignation
License No*	MAICSA 7046517
Name*	CHEN BEE LING
Designation*	Joint Secretary
Internal/External Secretary*	External Secretary
Working experience and occupation during past 5 years	
Remark	

Please submit Confirmation and Termination of External Company Secretary's Services letter via Document Submission template for appointment and/or resignation of an External Company Secretary

**Change of Company Secretary (v4)**

Reference No. C06-04042018-00002

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 04 Apr 2018 at 12:08:47 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 06 Apr 2018 at 5:22:22 PM

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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	SYMPHONY CORPORATEHOUSE SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

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Date Of Change*	06 Apr 2018
Type Of Change*	Resignation
License No*	MAICSA 7057707
Name*	TAN LAI HONG
Designation*	Joint Secretary
Internal/External Secretary*	External Secretary
Working experience and occupation during past 5 years	
Remark	

Please submit Confirmation and Termination of External Company Secretary's Services letter via Document Submission template for appointment and/or resignation of an External Company Secretary