

Change in Principal Officer (v4)

RELEASED

Reference No. C04-18062020-00002

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5:21:27 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
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com
YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimited.com

MAIN	
Date Of Change	01 Sep 2020
Type Of Change	Appointment
NRIC/Passport No	NP7J2H6J8
Salutation	MR
Name	ARENT NABER
Age	34
Gender	Male
Nationality	Netherlands
Designation	Chief Financial Officer

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Masters	Executive Master in Finance and Control	Tias Nimbis Business School	2010-2013
2	Masters	Master of Science in Financial Management	Nyenrode Business University	2007-2009

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

Working experience and occupation	FrieslandCampina Domo : Business Analyst (Years 2009 to 2011) FrieslandCampina Domo : Financial Accountant (Years 2011 to 2013) FrieslandCampina Domo USA : Supply Chain Finance Manager (Years 2015 to 2017) FrieslandCampina Corporate Internal Audit : Manager Corporate Internal Audit (Years 2015 to 2017) FrieslandCampina Philippines Alaska Milk Corporation : Customer Finance Manager (Year 2017 to 31 August 2020)
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
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
Remark	