

## General Announcement for PLC (v13)

RELEASED

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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	
Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
Description	Proposed acquisition by DLMI of three (3) parcels of freehold land held under Geran 270934 Lot No. 61320, Geran 270935 Lot No. 61321 and Geran 270936 Lot No. 61322 in Mukim of Bandar Baru Enstek, District of Seremban, State of Negeri Sembilan measuring approximately 40470 square meters, 40570 square meters and 50860 square meters respectively, from Pelaburan Hartanah Berhad ("PHB" or "Vendor") for a total cash consideration of RM56,790,320.00 ("Proposed Acquisition")
Shareholder Approval	Yes

Announcement Details/Table Section			
<p>The Board of Directors of DLMI wishes to announce that it has on 18 March 2020 entered into a conditional Sale and Purchase Agreement ("SPA") with PHB for the Proposed Acquisition.</p> <p>Please refer to the attachment for further details.</p> <p>This announcement is dated 18 March 2020.</p> <p>Please refer attachment below.</p>			
Attachment	No	File Name	Size
	1	DLMI- Proposed Acquisition-Final.pdf	122.6KB