

**General Announcement for PLC (v13)****RELEASED**

Reference No. GA1-26112018-00058

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 26 Nov 2018 at  
3:55:02 PMSubmitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 27 Nov 2018  
at 5:36:13 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>	SYMPHONY CORPORATEHOUSE SDN BHD		

<b>CONTACT DETAIL</b>			
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<b>MAIN</b>							
<b>Type</b>	Announcement						
<b>Subject</b>	OTHERS						
<b>Description</b>	Dutch Lady Industries Berhad ("DLMI") - Standard Interim Dividend and Special Interim Dividend						
<b>Shareholder Approval</b>	No						
<b>Announcement Details/Table Section</b>							
The Board of Directors of DLMI is pleased to declare a standard single-tier interim dividend of RM0.50 per ordinary share ("Standard Interim Dividend") and a special single-tier interim dividend of RM0.40 per ordinary share ("Special Interim Dividend") in respect of the financial year ending 31 December 2018. The entitlement and payment dates will be announced accordingly.							
<b>Attachment</b>	<table border="1"> <thead> <tr> <th>No</th> <th>File Name</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	No	File Name	Size			
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