

Change in BoardroomReference No **CU-100701-38126**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
 Stock Name : **DLADY**
 Date Announced : **18/08/2010**

Date of change : 18/08/2010
 Type of change : Resignation
 Designation : Director
 Directorate : Non Independent & Non Executive
 Name : Johannes Petrus Franciscus Laarakker
 Age : 44
 Nationality : Dutch
 Qualifications : Master of Business Administration, IMD Lausanne, Switzerland
 Working experience and occupation : Mr Laarakker has more than 19 years of business experience with multinational companies in many countries, mainly in the area of finance
 Directorship of public companies (if any) : None
 Family relationship with any director and/or major shareholder of the listed issuer : None, except as nominee director of Royal FrieslandCampina NV
 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

Remarks

The Board composition is as follows:-

Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
 Sebastiaan Gijsbertus van den Berg - Managing Director
 Huang Shi Chin - Executive Director
 Kapil Garg - Non-Independent Non-Executive Director
 Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
 Foo Swee Leng - Independent Non-Executive Director
 Boey Tak Kong - Independent Non-Executive Director

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Change in BoardroomReference No **CU-100701-37704**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
 Stock Name : **DLADY**
 Date Announced : **18/08/2010**

Date of change : 18/08/2010
 Type of change : Appointment
 Designation : Director
 Directorate : Non Independent & Non Executive
 Name : Kapil Garg
 Age : 45
 Nationality : Indian
 Qualifications : Master of Business Administration (MBA) from the Faculty of Management Studies, University of Delhi, India in 1987 and BA (Honors) in Economics from the University of Delhi in 1985.
 Working experience and occupation : He is currently a member of the executive board of Royal FrieslandCampina N.V., responsible for the business group Consumer Products International ("CPI").

Mr Garg has been responsible for the activities of CPI within FrieslandCampina since June 2009. He has held various international senior positions within FrieslandCampina since 1992; i.e. as the Managing Director of FrieslandCampina WAMCO Nigeria from November 2006 until July 2009, the Controller Consumer & Trade Marketing for CPI from October 2004 until October 2006. Before joining FrieslandCampina Indonesia as Marketing Director in March 2001, he was actively involved in consumer/trade marketing in other companies in Indonesia and India.

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

Remarks

The Board composition is as follows:-

Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
 Sebastiaan Gijsbertus van den Berg - Managing Director
 Huang Shi Chin - Executive Director
 Kapil Garg - Non-Independent Non-Executive Director
 Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
 Foo Swee Leng - Independent Non-Executive Director
 Boey Tak Kong - Independent Non-Executive Director