

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@symphony.com.my
ABDUL HALIM BIN MUHAMAD	Officer	03-78418232	abdulhalim.muhamad@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN	
Type	Announcement
Subject	OTHERS
Description	Change of Share Registrar's Name
Shareholder Approval	No
Announcement Details/Table Section	
<p>The Board of Directors of the Company wishes to announce that the Share Registrar of the Company, namely Symphony Share Registrars Sdn. Bhd. has changed its name to Boardroom Share Registrars Sdn. Bhd. with effect from 1 February 2019. It is part of Boardroom's internal integration and streamlining after the acquisition and merger of Symphony group of companies in alignment with other Boardroom offices in the Asia Pacific. It is merely change of company name and no change in their address and contact details.</p> <p>This announcement is dated 4 February 2019</p>	
Attachment	No File Name
	Size