

**Change in the Interest of Substantial Shareholder
Pursuant to Section 138 of CA 2016 (v6)**

RELEASED

Reference No. CS2-24052018-00006

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2

on 24 May 2018 at 10:11:02 AM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2

on 24 May 2018 at 5:17:07 PM

COMPANY INFORMATION SECTION			
Announcement Type	* New Announcement Amended Announcement		
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	SYMPHONY CORPORATEHOUSE SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
Ayuni Bazila	Officer	03-78418228	ayuni.ashari@symphony.com.my
Katina Nurani binti Adb Rahim	Secretary	03-79532608	katinanurani.abdrahlim@frieslandcampina.com

MAIN			
Shareholders	Corporation		
Salutation			
Shareholder Name	EMPLOYEES PROVIDENT FUND BOARD		
NRIC/Passport/Company No	EPF ACT 1991		
Nationality/Country of Incorporation	Malaysia		
Address 1	Tingkat 19, Bangunan KWSP		
Address 2	Jalan Raja Laut		
Address 3			
City	Kuala Lumpur	Postcode	50350
Country	Malaysia	State	Wilayah Persekutuan
Description (Class)	Ordinary Shares		
Circumstances by reason of which change has occurred	Disposed of Shares		
Nature of interest	Direct Interest		
<i>Total no of securities after change</i>			
Total no of securities after change	4,736,300		
Direct (units)	4,736,300	Indirect/deemed Interest (units)	
Direct (%)	7.400	Indirect/deemed Interest (%)	
Date of Notice	21 May 2018		
Date notice received by Listed Issuer	24 May 2018		

Remarks

Total shareholding after the change is as follows:-

Direct interest

CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD - 4,594,100 ORDINARY SHARES (7.178%)

CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PRVNT FD BD(RHBISLAMIC)IC - 142,200 ORDINARY SHARES (0.222%)

DETAILS OF CHANGES

No	Date of change	Name of registered holder	Address of registered holder	No of securities	Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	18 May 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD	Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur	2,000	Disposed		Direct Interest