

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

RELEASED

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COMPANY INFORMATION SECTION	
Announcement Type	New Announcement Announcement Amended
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
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198
ABDUL HALIM BIN MUHAMAD	Officer	03-78418232
KATINA NURANI BINTI ABD RAHIM	Secretary	03-79532608
		Elaine.Chen@boardroomlimited.com
		AbdulHalim.Muhamad@boardroomlimited.com
		katinanurani.abdrahim@frieslandcampina.com

MAIN	
Shareholders	Corporation
Salutation	
Shareholder Name	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA
NRIC/Passport/Company No	766894-T
Nationality/Country of Incorporation	Malaysia
Address 1	Tingkat 4, Balai PNB
Address 2	201-A, Jalan Tun Razak
Address 3	
City	Kuala Lumpur
Country	Malaysia
	Postcode
	50400
	State
	Wilayah Persekutuan

Description (Class)		Ordinary Shares					
Circumstances by reason of which change has occurred		Acquired					
Nature of interest		Direct Interest					
<i>Total no of securities after change</i>							
Total no of securities after change		4,150,600					
Direct (units)	4,150,600	Indirect/deemed interest (units)					
Direct (%)	6.485	Indirect/deemed interest (%)					
Date of Notice	26 Jul 2019						
Date notice received by Listed Issuer	09 Aug 2019						
Remarks	Total Shareholding after the change is as follow:- Direct Interest ----- AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA - 4,150,600 ORDINARY SHARES (6.485%)						
<b>DETAILS OF CHANGES</b>							
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	26 Jul 2019	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA	Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur	3,600	Acquired		Direct Interest