

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

RELEASED

Reference No. CS2-18122019-00007

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 18 Dec 2019 at 9:46:47 AM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 18 Dec 2019 at 5:39:17 PM

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@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com
NURLY SALMI RUHAIZA	Others	03-78904809	Nurly.Salmi@boardroomlimited.com
YAP YAUN VOON	Others	03-78904807	yaunvoon.yap@boardroomlimited.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

<b>Country</b>	Malaysia	<b>State</b>	Wilayah Persekutuan
<b>Description (Class)</b>	Ordinary Shares		
<b>Circumstances by reason of which change has occurred</b>	Acquisition		
<b>Nature of interest</b>	Direct Interest		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	6,205,500		
<b>Direct (units)</b>	6,205,500	<b>Indirect/deemed Interest (units)</b>	
<b>Direct (%)</b>	9.696	<b>Indirect/deemed Interest (%)</b>	
<b>Date of Notice</b>	12 Dec 2019		
<b>Date notice received by Listed Issuer</b>	18 Dec 2019		
<b>Remarks</b>	<p>Total Shareholding after the change is a s follow:-  Direct Interest  -----  CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD -  6,205,500 ORDINARY SHARES (9.696%)</p>		

**DETAILS OF CHANGES**

<b>No</b>	<b>Date of change</b>	<b>Name of registered holder</b>	<b>Address of registered holder</b>	<b>No of securities</b>	<b>Type of transaction</b>	<b>Description of "Others" Type of Transaction</b>	<b>Nature of Interest</b>
1	11 Dec 2019	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	13,000	Acquired		Direct Interest