

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

RELEASED

Reference No. CS2-07052019-00010

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on
07 May 2019 at 9:38:19 AM
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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@boardroomlimited.com
ABDUL HALIM BIN MUHAMAD	Officer	03-78418232	AbdulHalim.Muhamad@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-79532608	katinanurani.abdrahim@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	Acquired		
Nature of interest	Direct Interest		
Total no of securities after change			
Total no of securities after change	5,890,800		
Direct (units)	5,890,800	Indirect/deemed Interest (units)	
Direct (%)	9.204	Indirect/deemed Interest (%)	
Date of Notice	02 May 2019		
Date notice received by Listed Issuer	07 May 2019		
Remarks	Total Shareholding after the change is a s follow:- Direct Interest ----- CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD - 5,890,800 ORDINARY SHARES (9.204%)		
DETAILS OF CHANGES			

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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	30 Apr 2019	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	2,000	Acquired		Direct Interest