

Change in Principal Officer (v4)

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@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com
SYDNEY ANN NGU HIENG HIE	Others	03-7890-4824	sydney.ann@boardroomlimited.com

MAIN				
Date Of Change	01 Jan 2023			
Type Of Change	Resignation			
Reason	Mr Naber has been reassigned by Royal FrieslandCampina N.V., the ultimate holding company of DLMI, to assume the role of Finance Director in FrieslandCampina Dairy Products (Shanghai) Ltd. with effect from 1 January 2023			
Details of any disagreement that he/she has with the Board Of Directors	No			
Whether there are any matters that need to be brought to the attention of the shareholders	No			
NRIC/Passport No	NP7J2H6J8			
Salutation	MR			
Name	ARENT NABER			
Age	36			
Gender	Male			
Nationality	Netherlands			
Designation	Chief Financial Officer			
Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Masters	Executive Master in Finance and Control	Tias Nimbas Business School	2010-2013
2	Masters	Master of Science in Financial Management	Nyenrode Business University	2007-2009
<i>NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification</i>				
Working experience and occupation	Before Mr. Naber joined DLMI as Finance Director on 1 September 2020, he was the Customer Finance Manager for FrieslandCampina Philippines - Alaska Milk Corporation since 2017. Prior to that, he held various positions in FrieslandCampina since 2009 including Manager Corporate Internal Audit and Supply Chain Finance Manager FrieslandCampina Domo USA 2015-2017.			
Family relationship with any director and/or major shareholder of the listed issuer	None			
Any conflict of interests that he/she has with the listed issuer	None			
Details of any interest in the securities of the listed issuer or its subsidiaries	None			
Remark				