

**Change in Boardroom (v8)**

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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 Ing Ing	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Mirjam Van Thiel	Chief Financial Officer	03-79532608	mirjam.vanthiel@frieslandcampina.com

MAIN

AUDIT LOGS

Date Of Change	01 Jan 2018
Type Of Change	Appointment
NRIC/Passport No	Z3635504
Salutation	MR
Name	TARANG GUPTA
Age	40
Gender	Male
Nationality	India
Designation	Managing Director
Directorate	Executive
Qualifications	Mr. Tarang Gupta, a graduate of Institute for Technology & Management, Bangalore, India.
Working experience and occupation	Mr. Tarang Gupta ("Tarang") is currently the Marketing Director of FrieslandCampina Nigeria Plc, a position he has held since 2014. Tarang has 16 years of commercial experience, including tenure with Sara Lee International in Kuala Lumpur. Previous to his current role, Tarang was the International Marketing Director, Infant & Toddler Nutrition for FrieslandCampina AMEA, Singapore from 2010 to 2014.
Directorships in public companies and listed issuers (if any)	None
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

Director has attended the Mandatory Accreditation Programme (MAP) No

The Director will attend the MAP with in 4 months from the date of appointment or date of listing(as the case may be),and a copy of the certificate of attendance will be submitted to Bursa thereafter

Due Date for MAP 01 May 2018

Compliance with Paragraph 15.02 of the Main LR Yes

Remarks The Board composition after the changes of Directors effective 1 January 2018 will be as follows:-

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Tarang Gupta - Managing Director
3. Saw Chooi Lee - Non-Independent Non-Executive Director
4. Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
5. Woo Swee Leng @ Foo Swee Leng - Independent Non-Executive Director
6. Boey Tak Kong - Independent Non-Executive Director
7. Piet Johannes Hilarides - Non-Independent Non-Executive Director
8. Jaska Marianne de Bakker Non-Independent Non-Executive Director

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