

Entitlements (Notice of Book Closure)

REFERENCE NO CU-110222-64718

Company Name: **DUTCH LADY MILK INDUSTRIES BERHAD**

Stock Name: DLADY

Date Announced: 25/02/2011

EX-date: 01/06/2011

Entitlement date: 03/06/2011

Entitlement time: 05:00:00 AM

Entitlement subject: Final Dividend

Entitlement description: Final Dividend of gross 10.0 sen per share, less income tax, and a tax exempt dividend of 5.0 sen per share, in respect of the financial year ended 31 December 2010

Period of interest payment: to

Financial Year End : 31/12/2010

Share transfer book & register of members will be: 03/06/2011 to 03/06/2011 closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name, address, telephone no: Symphony Share Registrars Sdn Bhd
Level 6, Symphony House

Pusat Dagangan Dana 1

Jalan PJU 1A/46

47301 Petaling Jaya

Selangor Darul Ehsan

Payment date: 01/07/2011

- a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 03/06/2011
- b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit:
- c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable):

Entitlement indicator: Currency

Currency: Malaysian Ringgit (MYR)

Entitlement in Currency: 0.15

Remarks:

The payment of the final dividend is subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.