

Entitlements (Notice of Book Closure)

REFERENCE NO CC-111111-67875

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

Stock Name : DLADY

Date Announced : 15/11/2011

EX-date : 09/12/2011

Entitlement date : 13/12/2011

Entitlement time : 05:00:00 PM

Entitlement subject : Interim Dividend

Entitlement description : Interim Dividend of gross 10.0 sen per share, less income tax, and a special interim dividend of 40.0 sen per share, less income tax, in respect of the financial year ending 31 December 2011

Period of interest payment : to

Financial Year End : 31/12/2011

Share transfer book & register of members will be : 13/12/2011 to 13/12/2011 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 : 28/12/2011

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

: 13/12/2011

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 : 0.5

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