

**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Reference No **CC-120420-58446**

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

Stock Name : **DLADY**

Date Announced : **20/04/2012**

Name : AmanahRaya Trustees Berhad-Skim Amanah Saham Bumiputera

Address : Tingkat 4, Balai PNB  
201-A, Jalan Tun Razak  
50400 Kuala Lumpur

NRIC/Passport : 766894-T

No/Company No.

Nationality/Country of : Malaysia

incorporation

Descriptions : Ordinary Shares of RM1.00 each

(Class & nominal value)

Name & address of registered holder : AmanahRaya Trustees Berhad  
-Skim Amanah Saham Bumiputera  
Tingkat 4, Balai PNB  
201-A, Jalan Tun Razak  
50400 Kuala Lumpur

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	16/04/2012	2,400	

Circumstances : Sale of Shares

by reason of which change has occurred

Nature of interest : Direct Interest

Direct (units) : 14,341,100

Direct (%) : 22.41

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 14,341,100

Date of notice : 16/04/2012

Remarks