



## Change in Boardroom

Form Version 4 (Enhanced)

Initiated by CS\_SYMPHONY CORPORATE HOUSE KL2 on 19/11/2013 06:15:25 PM

Submitted by CS\_SYMPHONY CORPORATE HOUSE KL2 on 16/12/2013 05:11:53 PM

Reference No CC-131119-65725

Submitted

## Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

Symphony Corporatehouse Sdn Bhd

\* Company name

DUTCH LADY MILK INDUSTRIES BERHAD

\* Stock name

DLADY

\* Stock code

3026

\* Contact person

Puan Izreen Fara Binti Ismail

\* Designation

Company Secretary

\* Contact number

03-7953 2608

E-mail address

Azrul.Ezma@symphony.com.my

## Part A : To be filled by Public Listed Company

Date of change \*

01/01/2014

Type of change \*

Appointment

Designation \*

Non-Executive Director

Directorate \*

Non Independent &amp; Non Executive

Name \*

Saw Chooi Lee

Age \*

49

Nationality \*

Malaysian

Qualifications \*

Bachelor of Science and Master of Business Administration, University of Nebraska-Lincoln, USA.

Working experience and occupation \*

Ms Saw Chooi Lee is currently the Managing Director of FrieslandCampina Mainland China, a subsidiary company of Royal FrieslandCampina N.V. ("RFC") since her appointment in January 2011.

She started her marketing career joining the Unilever management training programme and since then, has held various senior managerial positions within the fast moving consumer goods industry.

She joined Dutch Lady Milk Industries Berhad in March 2003 as its Commercial Director, where she was in charge of the marketing and sales divisions until March 2008, when she was then appointed as the General Manager for FrieslandCampina Hong Kong, a position she held until December 2010.

Directorship of public companies (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, except as Nominee Director of Royal FrieslandCampina NV

Details of any interest in the securities of the listed issuer or its subsidiaries \*

Nil

Director has attended the Mandatory Accreditation Programme (MAP) \*

No

The director will attend the MAP within 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

01/05/2014

Compliance with Paragraph 15.02 of the Main LR \*

Yes

Remarks

The Board composition after the changes of Directors effective 1 January 2014 will be as follows:

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Rahul John Colaco - Managing Director
3. Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
4. Foo Swee Leng - Independent Non-Executive Director
5. Boey Tak Kong - Independent Non-Executive Director
6. Freek Rijna - Non-Independent Non-Executive Director
7. Saw Chooi Lee - Non-Independent Non-Executive Director