



## General Announcement

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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

Type \*

Announcement

Subject \*:

OTHERS

(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description \*:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")

-CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

The Board of Directors had approved the appointment of Ms. Saw Chooi Lee as a member of the Remuneration Committee, in place of Mr Huang Shi Chin following his resignation as a Director of the Company with effect from 1 January 2014.

With effect from 1 January 2014, the composition of the Remuneration Committee shall be as follows :-

- a) Dato' Dr Mhd Nordin bin Mohd Nor (Chairman)
- b) Mr Rahul John Colaco
- c) Ms Saw Chooi Lee

This announcement is dated 16 December 2013.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

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