



## Change in Boardroom

### Form Version 4 (Enhanced)

Initiated by CS\_SYMPHONY CORPORATE HOUSE KL2 on 20/10/2014 04:31:55 PM  
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Submitted

### Company Information

Main Market Company  
 New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

\* 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 03-79532608  
 E-mail address xin.yee.goh@symphony.com.my

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

Date of change \* 01/01/2015  
 Type of change \* Resignation  
 Previous Position \* Non-Executive Director  
 New Position \* Managing Director  
 Directorate \* Executive  
 Name \* Saw Chooi Lee  
 Age \* 50  
 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 FireslandCampnia Mainland China, a subsidiary company of Royal FrieslandCampina N.V ("RFC") since 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.  
 With effect from 1 January 2015, Ms Saw Chooi Lee shall assume the position of Managing Director of Dutch Lady Milk Industries Berhad. She was appointed as a Non-Independent Non-Executive Director of the Company on 1 January 2014.  
 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  
 Compliance with Paragraph 15.02 of the Main LR Yes  
 Remarks Ms.Saw Chooi Lee's replacement as the Non-Independent Non-Executive Member of the Board has yet to be confirmed to date.  
 The Board composition after the changes of Directors effective 1 January 2015 will be as follows:-  
 1.Dato' Zainal Abidin bin Puthi - Independent Non-Executive Director (Chairman)  
 2.Saw Chooi Lee - 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