

Welcome, SYMPHONY CORPORATEHOUSE SDN

BHD 2

Quota Utilised: 9/100

17 November 2015, 5:46:01 PM

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**Entitlement(Notice of Book Closure) (v8)**

Reference No. ENT-01102015-00004

**RELEASED**

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 01 Oct 2015 at 4:44:12 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 17 Nov 2015 at 5:37:21 PM

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## COMPANY INFORMATION SECTION

<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
<b>Company Name</b>	DUTCH LADY MILK INDUSTRIES BERHAD
<b>Stock Name</b>	DLADY
<b>Stock Code</b>	3026
<b>Board</b>	Main Market
<b>Submitting Secretarial Firm</b>	SYMPHONY CORPORATEHOUSE SDN BHD

## CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		012-3294883	wendy.chin@symphony.com.my
Goh Xin Yee	Officer	03-78418235	xin.yee.goh@symphony.com.my
Izreen Fara binti Ismail	Secretary	03-79532608	izreenfara.i@frieslandcampina.com
Tan Lai Hong	Officer	03-78418200	lai.hong.tan@symphony.com.my

MAIN

AUDIT LOGS

<b>Entitlement Date</b>	03 Dec 2015
<b>Entitlement Time</b>	05:00 PM
<b>Entitlement Subject</b>	Interim Dividend
<b>Entitlement Description</b>	A Single-tier Standard Interim Dividend of RM0.50 per ordinary share of RM1.00 each and a Single-tier Special Interim Dividend of RM0.60 per ordinary share of RM1.00 each for the financial year ending 31 December 2015.
<b>Period of Interest Payment</b>	to
<b>Financial Year End</b>	31 Dec 2015
<b>Share transfer book &amp; register of members will be closed from</b>	03 Dec 2015 to 03 Dec 2015
	<i>(both dates inclusive) for the purpose of determining the entitlements</i>
<b>Registrar</b>	
<b>Registrar or Service Provider name, address, telephone no</b>	SYMPHONY SHARE REGISTRARS SDN BHD Level 6, Symphony House Block D13, Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Tel:03-78490777 Fax:03-78418151
<b>Payment Date</b>	18 Dec 2015
	<i>A depositor shall qualify for the entitlement only in respect of:</i>
a) Securities transferred into the Depositor's	03 Dec 2015

Securities Account before 4.00pm in respect of transfers

b) Securities deposited into the Depositor's Securities Account before 12.30pm in respect of securities exempted from mandatory deposit

*Securities bought on the Exchange on a cum entitlement basis*

Number of new shares/securities issued(units)(if applicable)

Entitlement indicator

Currency

Entitlement in Currency

Malaysian Ringgit (MYR) 1.1000

Par Value

Malaysian Ringgit (MYR) 1.000

Remarks

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