

General Announcement for PLC (v12)**RELEASED**

Reference No. GA1-17022016-00057

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 17 Feb 2016

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Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 26 Apr 2016

at 5:41:26 PM

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

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad - Change of Auditors
Shareholder Approval	Yes

Announcement Details/Table Section							
<p>The Board of Directors of Dutch Lady Milk Industries Berhad ("DLMI") is pleased to announce that with the passing of Resolution 5 at the Fifty-Third Annual General Meeting held today, 26 April 2016, Messrs PricewaterhouseCoopers has now been appointed as Auditors of DLMI for the financial year ending 31 December 2016 in place of Messrs KPMG.</p> <p>This announcement is dated 26 April 2016.</p>							
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