

**Change in Principal Officer**Reference No **CC-120511-58137**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**  
 Stock Name : **DLADY**  
 Date Announced : **24/05/2012**

Date of change : 01/08/2012  
 Name : Ivo Christiaan Ogink  
 Age : 36  
 Nationality : Dutch  
 Type of change : Appointment  
 Designation : Chief Financial Officer  
 Qualifications : Graduate in Business Economics - Management and Organisation from the University of Groningen, Holland.  
 Working experience and occupation : He started his career as a management accountant at Friesche Vlag in the Netherlands in November 1999.

In January 2005, he became the Manager - Business Analysis for Friesland Foods Western Europe when Friesche Vlag became part of the Friesland Foods operations. He was later promoted as the Chairman of Finance Team SAP implementation in April 2006.

He is currently the Finance Director for FrieslandCampina Butter and Milkpowder, a role which he assumed in March 2008, before he joins the Company with effect from 1 August 2012.

Family relationship with any director and/or major shareholder of the listed issuer : Nil  
 Any conflict of interests that he/she has with the listed issuer or its subsidiaries : Nil  
 Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Remarks

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