

General Announcement for PLC (v13)

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 26 Feb 2018 at

11:31:12 AM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 27 Feb 2018

at 6:26:34 PM

Reference No. GA1-26022018-00024

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
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Mirjam Van Thiel	Chief Financial Officer	03-79532608	mirjam.vanthiel@frieslandcampina.com

MAIN							
Type	Announcement						
Subject	OTHERS						
Description	Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") - Standard Interim Dividend and Special Interim Dividend						
Shareholder Approval	No						
Announcement Details/Table Section							
<p>The Board of Directors of DLMI is pleased to declare a standard single-tier interim dividend of RM0.50 per ordinary share ("Standard Interim Dividend") and a special single-tier interim dividend of RM0.60 per ordinary share ("Special Interim Dividend") in respect of the financial year ending 31 December 2018. The entitlement and payment dates will be announced accordingly.</p>							
Attachment	<table border="1"> <thead> <tr> <th>No</th> <th>File Name</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	No	File Name	Size			
No	File Name	Size					