

Change in Audit Committee (v8)**RELEASED**

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on 19 Jul 2019 at 5:22:40 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	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
ABDUL HALIM BIN MUHAMAD	Officer	03-78418232	AbdulHalim.Muhamad@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN	
Date of Change	19 Jul 2019
Type of change	Appointment
NRIC/Passport No	BFDLDF2D9
Salutation	MR
Name	JEAN SERGE KROL
Designation	Non-Executive Director
Directorate	Non Independent and Non Executive
Gender	Male
Nationality	Netherlands
Age	49
Composition of Audit Committee(Name and Directorate of members after change)	Datin Seri Sunita Mei-Lin Rajakumar - Independent Non-Executive Director (Chairman) Dato' Zainal Abidin Bin Putih - Independent Non-Executive Director Dato Dr. Rosini Binti Alias - Non-Independent Non-Executive Director Tengku Nurul Azian Binti Tengku Shahrman - Independent Non-Executive Director Mr. Jean Serge Krol - Non-Independent Non-Executive Director
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	