

**Change in Audit Committee (v8)**

**RELEASED**

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<b>COMPANY INFORMATION SECTION</b>			
<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>	BOARDROOM CORPORATE SERVICES SDN BHD		

<b>CONTACT DETAIL</b>			
<b>Contact Person</b>	<b>Designation</b>	<b>Contact No</b>	<b>Email Address</b>
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

<b>MAIN</b>	
<b>Date of Change</b>	19 Jul 2019
<b>Type of change</b>	Resignation
<b>NRIC/Passport No</b>	BJD89H3H9
<b>Salutation</b>	MR
<b>Name</b>	JURGEN CLEMENS JOHANNES SANDMANN
<b>Designation</b>	Non-Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Gender</b>	Male
<b>Nationality</b>	Netherlands
<b>Age</b>	44
<b>Composition of Audit Committee(Name and Directorate of members after change)</b>	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
<b>Compliance with Paragraph 15.09 (1) (c) of the Main LR</b>	Yes
<b>Remarks</b>	