

Change in Boardroom

DUTCH LADY MILK INDUSTRIES BERHAD

Date of change	01 Jan 2017
Name	MADAM JASKA MARIANNE DE BAKKER
Age	46
Gender	Female
Nationality	Netherlands
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	MBA from the Kellogg School of Management (Chicago, USA) and an MSc Econometrics from the University of Amsterdam.
Working experience and occupation	Until recently, Madam Jaska Marianne de Bakker ("Madam de Bakker") was the Chief Financial Officer and Member of the Executive Board of Royal HaskoningDHV based in the Netherlands upon her appointment in 2010. She will relocate to Singapore and join the FrieslandCampina Group of Companies as Finance Director Business Group Consumer Products Asia as per 1 January 2017. Madam de Bakker brings broad finance and leadership capabilities based on her successful tenure at Royal HaskoningDHV and prior to that within LEAF International and the Boston Consulting Group.
Directorships in public companies and listed issuers (if any)	Nil
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	None, except as nominee director of Royal FrieslandCampina NV
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Due Date for MAP	01 May 2017

Remarks :

The Board composition after the changes of Directors effective 1 January 2017 will be as follows:-

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Saw Chooi Lee - Managing Director
3. Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
4. Foo Swee Leng - Independent Non-Executive Director
5. Boey Tak Kong - Independent Non-Executive Director
6. Piet Johannes Hilarides - Non-Independent Non-Executive Director
7. Jaska Marianne de Bakker - Non-Independent Non-Executive Director