

**OTHERS Dutch Lady Milk Industries Berhad ("DLMI") - Standard Interim Dividend and Special Interim Dividend**

DUTCH LADY MILK INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad ("DLMI") - Standard Interim Dividend and Special Interim Dividend

The Board of Directors of DLMI is pleased to declare a single-tier standard interim dividend of 50 sen per ordinary share of RM1.00 each ("Standard Interim Dividend") and a single-tier special interim dividend of 60 sen per ordinary share of RM1.00 each ("Special Interim Dividend") in respect of the financial year ending 31 December 2016. The entitlement and payment dates will be announced accordingly.

This announcement is dated 29 November 2016.