

Change in Board Committee (v3)

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COMPANY INFORMATION SECTION

Announcement Type New Announcement 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
KATINA NURANI ABD RAHIM	Secretary	03-79532608	KatinaNurani.AbdRahim@frieslandcampina.com
NURLY SALMI BINTI RUHAIZA	Officer	03-78418229	nurly.salmi@boardroomlimited.com

MAIN

AUDIT LOGS

Type of Board Committee	Nomination Committee
Date of Change	27 Feb 2019
Type of change	Appointment
NRIC/Passport No	680820107172
Salutation	DATIN SERI
Name	SUNITA MEI-LIN RAJAKUMAR
Age	50
Gender	Female
Nationality	Malaysia
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Nominating and Remuneration Committee: Chairman : Dato' Zainal Abidin Bin Putih (Independent Non-Executive Director) Members : Mr. Boey Tak kong (Independent Non-Executive Director) Ms. Saw Chool Lee (Non-Independent Non-Executive Director) Mr. Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director) Tengku Nurul Azizan Binti Tengku Shahrman (Independent Non-Executive Director) Datin Seri Sunita Mei-Lin Rajakumar (Independent-Non-Executive Director)
Remarks	