



Change in Boardroom

Form Version 4 (Enhanced)

Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 05/12/2012

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Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment
Bank/Advisor (if applicable)Submitting Secretarial Firm (if
applicable) Symphony Corporatehouse Sdn Bhd

* Company name DUTCH LADY MILK INDUSTRIES BERHAD

* Stock name DLADY

* Stock code 3026

* Contact person Izreen Fara Binti Ismail

* Designation Joint Company Secretary

* Contact number 03-79532608

E-mail address ksthuri.karpaiya@symphony.com.my

Part A : To be filled by Public Listed Company

Date of change * 01/01/2013

Type of change * Redesignation

Previous Position * Executive Director

New Position * Non-Executive Director

Directorate * Non Independent & Non Executive

Name * Huang Shi Chin

Age * 53

Nationality * Malaysian

Qualifications Member of the Institute of Chartered Accountants, England & Wales (1985)
Member of the Malaysian Institute of Accounts (1986)Working experience and
occupation He qualified as a Chartered Accountant (England & Wales) in 1985 and is a
Chartered Accountant with the Malaysian Institute of Accountants in 1986.

Since 1984, he worked for two leading public accounting firms in Malaysia for six years before joining the Company as the Director of Finance.

He was appointed as the Director, Corporate Affairs of the Company in 2007. He has wide experience in financial management, treasury management, auditing, due diligence and company secretarial matters.

He was appointed as a member of the Board on 6 May 2004 and as Company Secretary on 16 August 1991.

Directorship of public
companies (if any) NoneFamily relationship with any
director and/or major None

shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer None

Details of any interest in the securities of the listed issuer or its subsidiaries None

Compliance with Paragraph 15.02 of the Main LR * Yes

Remarks

Mr. Huang Shi Chin's redesignation to Non-Independent Non-Executive is due to his retirement from the Company with effect from 31 December 2012.

The Board composition after the changes of Directors effective 1 January 2013 will be as follows:-

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Rahul John Colaco - Managing Director
3. Huang Shi Chin - Non-Independent Non-Executive Director
4. Dato' Dr. Mhd. Nordin bin Mohd. Nor - Non-Independent Non-Executive Director
5. Foo Swee Leng - Independent Non-Executive Director
6. Boey Tak Kong - Independent Non-Executive Director
7. Freek Rijna - Non-Independent Non-Executive Director

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