

Change in Principal Officer (v3)

Reference No. C04-15082018-00002

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 SYMPHONY CORPORATEHOUSE SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Fatin Nur Amalina	Officer	03-78418231	Fatin.Nur.Amalina@symphony.com.my
Katina Nurani Binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

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Date Of Change 01 Sep 2018
Type Of Change Resignation
Reason Ms Mirjam van Thiel has been reassigned by Royal FrieslandCampina N.V., the ultimate holding company of the Company to assume the role of Finance Director in FrieslandCampina in the Philippines with effect from 1 September 2018.
Details of any disagreement that he/she has with the Board Of Directors No
Whether there are any matters that need to be brought to the attention of the shareholders No
NRIC/Passport No BFJ5CF395
Salutation MISS
Name MIRJAM JOANNA GHISLAINE VAN THIEL
Age 40
Gender Female
Nationality Netherlands
Designation Chief Financial Officer
Qualifications Graduate from Hogeschool van Utrecht in the Netherlands, specialising in Management, Economics and Law, with a Masters in Financial Management from the Neth Business School, Nyenrode University and Executive Masters of Finance & Control from Nivra - Nyenrode Business School, the Netherlands.
Working experience and occupation Ms Mirjam Joanna Ghislaine van Thiel has 15 years experience in various finance and business development positions within HJ Heinz Group of Companies, having worked in Europe, Australia and Indonesia amongst others.
She was the Chief Financial Officer for HJ Heinz with responsibility for Australia, New Zealand and Papua New Guinea, a role which she assumed in February 2014.
She was appointed as the Finance Director for Dutch Lady Milk Industries Berhad with effect from 16 March 2015.
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 Nil
Details of any interest in the securities of the listed issuer or its subsidiaries Nil
Remark