



General Announcement

Form Version 8.2 (Enhanced)

Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 10/12/2012

Submitted

10:24:32 AM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on

10/12/2012 06:40:56 PM

Reference No CC-121210-37472

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	kasthuri.karpaiya@symphony.com.my

Type *

Announcement

Subject *:

OTHERS

(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or "the Company")

- CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

Mr. Huang Shi Chin shall be redesignated from Executive Director to Non-Independent Non-Executive Director with effect from 1 January 2013.

The Board of Directors had approved the appointment of Mr. Huang Shi Chin as a member of the Remuneration Committee, in place of Mr. Woo Swee Leng @ Foo Swee Leng ("Mr. Foo") with effect from 1 January 2013. Mr. Foo currently sits on the Company's Audit and Nomination Committee.

The Remuneration Committee composition shall constitute as follows with effect from 1 January 2013:-

- a) Dato' Dr. Mhd. Nordin bin Mohd. Nor (Chairman)
- b) Mr. Huang Shi Chin (in place of Mr. Woo Swee Leng @ Foo Swee Leng)
- c) Mr. Rahul John Colaco

This announcement is dated 10 December 2012.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

© 2012 Bursa Malaysia Berhad. All rights reserved.