

**Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 (v6)**

**RELEASED**

Reference No. CS2-08062018-00036

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 08 Jun 2018 at 11:58:55 AM  
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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
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Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN			
Shareholders	Corporation		
Salutation			
Shareholder Name	EMPLOYEES PROVIDENT FUND BOARD		
NRIC/Passport/Company No	EPF ACT 1991		
Nationality/Country of Incorporation	Malaysia		
Address 1	Tingkat 19, Bangunan KWSP		
Address 2	Jalan Raja Laut		
Address 3			
City	Kuala Lumpur	Postcode	50350
Country	Malaysia	State	Wilayah Persekutuan
Description (Class)	Ordinary Shares		
Circumstances by reason of which change has occurred	Acquired of Shares		
Nature of interest	Direct Interest		
<i>Total no of securities after change</i>			

Total no of securities after change	4,761,500		
Direct (units)	4,761,500	Indirect/deemed Interest (units)	
Direct (%)	7.440	Indirect/deemed Interest (%)	
Date of Notice	05 Jun 2018		
Date notice received by Listed Issuer	08 Jun 2018		
Remarks	<p>Total shareholding after the change is as follow:-</p> <p>Direct interest</p> <p>-----</p> <p>CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD - 4,619,300 ORDINARY SHARES (7.218%)</p> <p>CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLYS PRVNT FD BD(RHBISLAMIC)IC - 142,200 ORDINARY SHARES (0.222%)</p>		

#### DETAILS OF CHANGES

No	Date of change	Name of registered holder	Address of registered holder	No of securities	Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	04 Jun 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD	Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur	30,000	Acquired		Direct Interest