## Notice of Interest of Substantial Shareholder Pursuant to Section 137 of CA 2016 (v7)

## RELEASED

Reference No. CS1-07052019-00009

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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			
ABDUL HALIM BIN MUHAMAD	Officer	03-78418232	AbdulHalim.Muhamad@boardroomlimited.com			
KATINA NURANI BINTI ABD RAHIM	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com			

MAIN						
Shareholders	Corporation					
Salutation						
Shareholder Name	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA					
NRIC/Passport/Company No	766894-T					
Nationality/Country of Incorporation	Malaysia					
Address 1	Tingkat 4, Balai PNB					
Address 2	201-A, Jalan Tun Razak					
Address 3						
City	Kuala Lumpur	Postcode	50400			
Country	Malaysia	State	Wilayah Persekutuan			
Description (Class)	Ordinary Shares					
Name & address of registered holder	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA TINGKAT 4, BALAI PNB 201-A, JALAN TUN RAZAK 50400 KUALA LUMPUR					
Date Interest acquired and no of securities	acquired					
Date Interest Acquired	02 May 2019					
No of securities	128,500					
Circumstances by reason of which Securities Holder has interest	Purchase of shares					
Nature of interest	Direct Interest					
Total no of securities after change						
Direct (units)	3,284,500	Indirect/deemed interest(units)				
Direct (%)	5.132	Indirect/deemed interest(%)				
Date of Notice	02 May 2019					
Date notice received by Listed Issuer	06 May 2019					
Remarks	This announcement shall supersede the announcement on change in the interest of Substantial Shareholder pursuant to Section 138 of CA 2016 made on 6 May 2019.					

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