

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

RELEASED

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COMPANY INFORMATION SECTION	
Announcement Type	<input 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	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@frieslandcampa.com

MAIN				
Shareholders	Corporation			
Salutation				
Shareholder Name	AMANAH-HRAYA 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			
Country	Malaysia			
	Postcode	50400	State	Wilayah Persekutuan

Description (Class)	Ordinary Shares						
Circumstances by reason of which change has occurred	Acquired						
Nature of interest	Direct Interest						
<i>Total no of securities after change</i>							
Total no of securities after change	4,135,100						
Direct (units)	4,135,100	Indirect/deemed Interest (units)					
Direct (%)	6.461	Indirect/deemed Interest (%)					
Date of Notice	24 Jul 2019						
Date notice received by Listed Issuer	29 Jul 2019						
Remarks	<p>Total Shareholding after the change is as follow:- Direct Interest AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA - 4,135,100 ORDINARY SHARES (6.461%)</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	24 Jul 2019	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA	Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur	10,100	Acquired		Direct Interest