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* Asterisks denote mandatory information

Name of Announcer *	WILMAR INTERNATIONAL LIMITED
Company Registration No.	199904785Z
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED
Announcement is submitted by *	TEO LA-MEI
Designation *	COMPANY SECRETARY
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Announcement Title *	Changes to Wilmar subsidiaries and associated companies
Description	Please see attached announcement.

Attachments [WIL_Changes_to_Subsubs_and_Asso_Cos_12June2013.pdf](#)
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WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904785Z)

ANNOUNCEMENT

Wilmar International Limited (the "Company" or "Wilmar") wishes to announce the following:

Establishment of subsidiaries

1. Jiangsu Spring Grain Nutrition Co., Ltd (China Subsidiary)

Jiangsu Spring Grain Nutrition Co., Ltd ("JSGN") is a direct 60% owned subsidiary of Yihai Kerry Investments Co., Ltd., which is in turn, a direct wholly-owned subsidiary of Wilmar China Limited ("WCL"), an indirect wholly-owned subsidiary of Wilmar. JSGN has a registered share capital of US\$10,000,000. JSGN will engage in processing of Vitamin E.

2. Pyramid Wilmar Plantations (Private) Limited (Sri Lanka Subsidiary)

Pyramid Wilmar Plantations (Private) Limited ("PWPPL") is an indirect 87.5% owned subsidiary of Wilmar. KOG Investments Pte Ltd (a direct wholly-owned subsidiary of Wilmar) holds a direct 75% stake in PWPPL while the balance 12.5% of Wilmar's effective interest in PWPPL is held through Pyramid Wilmar (Private) Limited (an indirect 50% owned subsidiary of Wilmar). The issued and paid-up capital of PWPPL is US\$400,000. The principal activity of PWPPL is investment holding.

Acquisition of associated company

3. Estate Management Services (Private) Limited (Sri Lanka Associated Company)

Estate Management Services (Private) Limited ("EMSPL") is an indirect (30.625%) owned associated company of Wilmar acquired by way of purchase of a total of 10,962,000 ordinary shares by Pyramid Wilmar Plantations (Private) Limited, an indirect 87.5% owned subsidiary of Wilmar, from the two existing shareholders of EMSPL, Sunshine Holdings PLC and Tata Global Beverages Limited (both of which are not related to the Wilmar Group). The principal activities of EMSPL are that of managing and superintending estates and plantation property in Sri Lanka.

Change of names of subsidiaries

4. Asli Bahagia Sdn. Bhd. (Malaysian Subsidiary)

Asli Bahagia Sdn. Bhd., an indirect, dormant wholly-owned subsidiary of Wilmar, has changed its name to PGEO Agrochemicals Sdn. Bhd. ("PGEOA") in April 2013. The principal activities of PGEOA will be trading, wholesaling and retailing of agricultural fertilizers and chemicals.

5. PT Cahaya Kalbar Tbk (Indonesian Subsidiary)

PT Cahaya Kalbar Tbk, an indirect 87.02% owned subsidiary of Wilmar, has changed its name to PT Wilmar Cahaya Indonesia Tbk ("PT WICA") in May 2013. The principal activities of PT WICA, namely, refining of edible oils and processing of specialty fats, remain unchanged.

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WILMAR INTERNATIONAL LIMITED*Announcement - Changes to Subsidiaries and Associated Companies (cont'd)***Change of names of subsidiaries (cont'd)****6. Sucrogen Limited and subsidiaries (Australian and New Zealand subsidiaries)**

The following Australian and New Zealand subsidiaries have changed their names in May 2013:

Australian Subsidiaries

Former Name	New Name	Principal Activity
Sucrogen Limited	Wilmar Sugar Australia Limited	Investment holding
Sucrogen Australia Pty Ltd	Wilmar Sugar Pty Ltd	Operates refineries, mills and ethanol business and sells raw sugar
Sucrogen BioEthanol Pty Ltd	Wilmar BioEthanol (Australia) Pty Ltd	Operates ethanol business
Sucrogen Ethanol Pty Ltd	Wilmar Ethanol (Australia) Pty Ltd	Investment holding
Sucrogen Foods Pty Ltd	Wilmar Foods Pty Ltd	Importing, sale and marketing of edible oils
Sucrogen (Herbert) Pty Ltd	Wilmar Sugar (Herbert) Pty Ltd	Operates sugar mills
Sucrogen Holdings Pty Ltd	Wilmar Sugar Australia Holdings Pty Ltd	Investment holding
Sucrogen Investments Pty Ltd	Wilmar Sugar Australia Investments Pty Ltd	Investment holding
Sucrogen (Invicta) Pty Ltd	Wilmar Sugar (Invicta) Pty Ltd	Investment holding
Sucrogen (Kalamia) Pty Ltd	Wilmar Sugar (Kalamia) Pty Ltd	Operates sugar mill
Sucrogen Plane Creek Pty Ltd	Wilmar Sugar Plane Creek Pty Ltd	Operates sugar mill
Sucrogen (Proserpine) Pty Ltd	Wilmar Sugar (Proserpine) Pty Ltd	Ownership of sugar mill assets
Sucrogen Refining Investments Pty Ltd	Wilmar Sugar Refining Investments Pty Ltd	75% Ownership of Sugar Australia Joint Venture assets

New Zealand Subsidiaries

Former Name	New Name	Principal Activity
Sucrogen Foods (NZ) Limited	Wilmar Foods (NZ) Limited	Importing, sale and marketing of edible oils
Sucrogen Refining Investments (NZ) Limited	Wilmar Sugar Refining Investments (NZ) Limited	Investment holding

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WILMAR INTERNATIONAL LIMITED

Announcement - Changes to Subsidiaries and Associated Companies (cont'd)

Cessation of subsidiaries and associated company**7. Newday Holdings Limited (Malaysian Subsidiary)**

Further to the announcement on the commencement of member's voluntary liquidation of Newday Holdings Limited ("Newday") on 21 August 2012, Newday has been dissolved and ceased to be an indirect wholly-owned subsidiary of Wilmar in June 2013.

8. LLC Wilmar Far East (Russian Subsidiary)

KOG Investments Pte Ltd, a direct wholly-owned subsidiary of Wilmar, has disposed of its entire 100% equity interest in LLC Wilmar Far East ("WFE") for a consideration of 10,000 Russian Rubles. The sale consideration was arrived at on a willing-buyer, willing-seller basis. Following the completion of the above disposal, WFE has ceased to be a subsidiary of Wilmar in June 2013.

9. Shandong Luhua Group Commerce Co., Ltd (China Associated Company)

Wilmar Yihai Investments Pte. Ltd., an indirect wholly-owned subsidiary of WCL, has disposed of its entire 32.89% equity interest in Shandong Luhua Group Commerce Co., Ltd ("SLGC") to Shandong Luhua Group Co., Ltd, the other shareholder of SLGC, which is not related to Wilmar Group, for a total consideration of RMB3,289,000. The sale consideration was arrived at on a willing-buyer, willing-seller basis. Following the completion of the above disposal, SLGC has ceased to be an associated company of Wilmar in May 2013.

Issued by

WILMAR INTERNATIONAL LIMITED

12 June 2013