Asset Acquisitions and Disposals::Notification of Wilmar associated companies

Issuer & Securities

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Announcement Details

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Submitted By (Co./ Ind. Name)	Teo La-Mei
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Description (Please provide a detailed description of the event in the box below)	Please see attached announcement.
Attachments	Notification of WIL Asso Cos dd 6July2015.pdf Total size =20K





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:

Acquisition of associated company

1. Volac Wilmar Feed Ingredients Holdings Limited (Associated Company established under the laws of England and Wales)

Wilmar Europe Holdings B.V. ("WEH"), a direct 100% owned subsidiary of the Company, has subscribed for 50% of the share capital of Volac Wilmar Feed Ingredients Holdings Limited ("VWFIH") by way of a contribution of 1,530,000 ordinary shares it held in Volac Ingredients Sdn. Bhd. ("VISB Shares") to VWFIH at a subscription price of the British Pound equivalent of Malaysian Ringgit (RM) 6,158,877.30. The VISB shares were recently acquired by WEH from PGEO Group Sdn. Bhd., a direct wholly-owned subsidiary of the Company for a purchase consideration of RM6,158,877.30. Both transactions were arrived at on a willing-buyer, willing-seller basis. Following the transactions, VWFIH has become a 50-50 joint venture between WEH and Volac International Limited. The principal activities of VWFIH are the manufacture, supply and marketing of feed fat products and blends of fats products for feed.

Change of name and company type of associated company

2. Goodman Fielder Limited (Australian Associated Company)

Goodman Fielder Limited ("GFL"), an indirect 50% owned associated company of Wilmar, has been converted from a public company limited by shares to a proprietary company limited by shares and GFL has also thus changed its name to Goodman Fielder Pty Limited ("GFPL"). The principal activity of GFPL remains unchanged, namely investment holding.

Issued by WILMAR INTERNATIONAL LIMITED 6 July 2015