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**Notice of Book Closure Date for Dividend \***

\* 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
Date & Time of Broadcast	20-Feb-2014 20:06:11
Announcement No.	00168

>> **Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.055 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2013	14	This is a tax exempt dividend paid under the one-tier system.

Record Date *	06-05-2014
Record Time *	17:00
Date Paid/Payable (if applicable)	15-05-2014

Footnotes	<p>Notice is hereby given that the Share Transfer Register and Register of Members of the Company will be closed from 6 May 2014 at 5.00 p.m. to 7 May 2014 (both dates inclusive), for the purpose of determining shareholders' entitlement to the Company's proposed final tax exempt (one-tier) dividend of S\$0.055 per ordinary share for the financial year ended 31 December 2013, to be paid on 15 May 2014, subject to shareholders' approval at the forthcoming Annual General Meeting (the "Proposed Final Dividend").</p> <p>Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00, Singapore 068898, up to 5.00 p.m. on 6 May 2014, will be registered to determine shareholders' entitlement to the Proposed Final Dividend.</p> <p>Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 6 May 2014 will be entitled to the Proposed Final Dividend.</p> <p>(Note: Wilmar wishes to make reference to the Unaudited Financial Statements for the Full Year ended 31 December 2013 attached to its SGX announcement no. 127 released on 20 February 2014 at 6.37 p.m. Wilmar wishes to clarify that the amount of proposed final tax exempt (one-tier) dividend per share as stated in paragraph one of Item 11(e) should be S\$0.055 per share instead of S\$0.04 per share.)</p> <p>Issued by Wilmar International Limited 20 February 2014</p>
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**Attachments**
 Total size = **0**  
 (2048K size limit recommended)

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