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## Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

## \* Asterisks denote mandatory information

Name of Announcer \* WILMAR INTERNATIONAL LIMITED

199904785Z Company Registration No.

WILMAR INTERNATIONAL LIMITED Announcement submitted on behalf of Announcement is submitted with

respect to \*

WILMAR INTERNATIONAL LIMITED

Announcement is submitted by \* **COLIN TAN TIANG SOON** COMPANY SECRETARY Designation \* Date & Time of Broadcast 26-Aug-2008 18:58:58

Announcement No. 00145

## >> Announcement Details

The details of the announcement start here ...

## >> PART I

Date of notice to issuer \* 26-08-2008

2. Name of Director \* Lee Hock Kuan

- 3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

## >> PART II

Date of change of Interest 26-08-2008 1.

2. Name of Registered Holder Lee Hock Kuan

3. Circumstance(s) giving rise to the interest Open Market Purchase or change in interest

# Please specify details

Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change 75,000 As a percentage of issued share capital 0.0012 % No. of Shares which are subject of this 10,000

As a percentage of issued share capital 0.0001 %

Amount of consideration (excluding brokerage and stamp duties) per share

3.60

paid or received

No. of Shares held after the change 85,000 As a percentage of issued share capital 0.0013 %

## >> PART III

1. Date of change of [Select Option]

2. The change in the percentage level From % To %

Circumstance(s) giving rise to the interest [Select Option] 3.

or change in interest

# Please specify details

A statement of whether the change in the

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# >> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

	Direct		Deemed	
No. of shares held before the change	75,000		0	
As a percentage of issued share capital	0.0012 %		0 %	
No. of shares held after the change	85,000		0	
As a percentage of issued share capital	0.0013 %		0 %	

Footnotes The percentage of issued share capital is based on 6,385,681,185 Wilmar shares.

Attachments Total size = 0

(2048K size limit recommended)

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