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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
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 *	COLIN TAN TIANG SOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	17-Sep-2008 18:26:30
Announcement No.	00108

>> Announcement Details

The details of the announcement start here .

>> PART I

1. Date of notice to issuer *

17-09-2008

2. Name of Director *

Kwok Kian Hai

- 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

1. Date of change of <u>Interest</u>

16-09-2008

2. Name of Registered Holder

Kwok Kian Hai

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

Open Market Purchase

Please specify details

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

No. of Shares held before the change

103,500

As a percentage of issued share capital

0.0016 %

No. of Shares which are subject of this

20,000

notice
As a percentage of issued share capital

0.0003 %

Amount of consideration (excluding

2.92

brokerage and stamp duties) per share paid or received

No. of Shares held after the change

123,500

As a percentage of issued share capital

0.0019 %

>> PART III		
1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	103,500	0
As a percentage of issued share capital	0.0016 %	0 %
No. of shares held after the change	123,500	0
As a percentage of issued share capital	0.0019 %	0 %

Footnotes

The computation of 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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