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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	14-Oct-2008 18:09:12
Announcement No.	00128

>> Announcement Details

The details of the announcement start here

>> PART I

1. Date of notice to issuer * 14-10-2008

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

1. Date of change of <u>Deemed Interest</u> 14-10-2008

2. Name of Registered Holder Ting Eng Nguek (Mrs Lee Hock Kuan)

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

Others

Please specify details

Exercise of Equity Link Notes

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

No. of Shares held before the change

0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this

61,000

notice As a percentage of issued share capital

0.0010 %

Amount of consideration (excluding

brokerage and stamp duties) per share paid or received

3.322

No. of Shares held after the change

61,000

As a percentage of issued share capital

0.0010 %

>> 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	210,000	0
As a percentage of issued share capital	0.0033 %	0 %
No. of shares held after the change	210,000	61,000
As a percentage of issued share capital	0.0033 %	0.0010 %

Footnotes

The computation of 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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