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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	23-Feb-2009 19:04:11
Announcement No.	00172

>> Announcement Details

The details of the announcement start here .

>> PART I

1. Date of notice to issuer *

23-02-2009

2. Name of Director *

Kuok Khoon Hong

- 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 <u>Deemed Interest</u>

23-02-2009

2. Name of Registered Holder

Wilmar Holdings Pte Ltd (In members' voluntary liquidation)

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

Others

Please specify details

Change in interest is pursuant to Wilmar Holdings Pte Ltd's (in members' voluntary liquidation) transfer of a total of 1,950,000 Wilmar shares to entitled employees of the Wilmar Group of Companies.

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

No. of <u>Shares</u> held before the change

3,076,312,557

As a percentage of issued share capital

48.1752 %

No. of Shares which are subject of this notice

1,950,000

As a percentage of issued share capital

0.0305 %

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

0.50

No. of Shares held after the change

3,074,362,557

	As a percentage of issued share capital	48.1446 %
>>	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:	

Holdings of $\underline{\text{Director}}$, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	3,078,764,017
As a percentage of issued share capital	0 %	48.2136 %
No. of shares held after the change	0	3,076,814,017
As a percentage of issued share capital	0 %	48.1830 %

Footnotes

- 1. The percentages are computed based on 6,385,681,185 issued and paid-up Wilmar
- 2. Mr Kuok Khoon Hong's deemed interest includes a total of 2,451,460 Wilmar shares held through HPRY Holdings Limited, Kuok Hock Swee & Sons Sdn Bhd and Pearson Investments Limited.

Attachments

Total size = 0 (2048K size limit recommended)

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