

Change - Announcement of Cessation::Resignation of Non-Independent Non-Executive Director - Mr Martua Sitorus

Issuer & Securities

Issuer/ Manager	WILMAR INTERNATIONAL LIMITED
Securities	WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	03-Jul-2018 17:33:28
Status	New
Announcement Sub Title	Resignation of Non-Independent Non-Executive Director - Mr Martua Sitorus
Announcement Reference	SG180703OTHR26MF
Submitted By (Co./ Ind. Name)	Teo La-Mei
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Independent Non-Executive Director - Mr Martua Sitorus

Additional Details

Name Of Person	Martua Sitorus
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	15/07/2018
Detailed Reason (s) for cessation	To focus on family business
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/04/2017
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	6
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director
Role and responsibilities	Non-Independent Non-Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed	Nil

issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	<p>Direct Interest - 4,988,000 shares (0.079%) Deemed Interest - 110,321,242 shares (1.744%)</p> <p>Note: The percentages are calculated based on 6,326,518,456 voting shares (excluding treasury shares) in Wilmar International Limited as at 3 July 2018.</p>
Past (for the last 5 years)	Please refer to Annexure A
Present	Please refer to Annexure B
Attachments	<p>📄 Annexure A.pdf</p> <p>📄 Annexure B.pdf</p> <p>Total size =356K</p>

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Share

PAST DIRECTORSHIPS (FOR THE LAST 5 YEARS)**SINGAPORE**

	Date Joined	Date Terminated
1. Wilmar Trading Pte Ltd	01.01.2012	31.03.2017
2. ICC Leasing Pte Ltd - strike off	02.05.2014	08.05.2017
3. GAMA Shipping Pte Ltd	11.08.2017	08.09.2017
4. ICC Fuel Pte. Ltd.	04.08.2014	02.09.2014

MALAYSIA

1. PPB Oil Palms Berhad (ceased as Chairman of the Board of Director wef 01 Jan 2012) but remain Director of PPB Oil Palms Berhad	13.07.2007	26.4.2017
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PEOPLE'S REPUBLIC OF CHINA & HONGKONG

1. Yantai Luhua Fengyi Real Estate Development Co., Ltd	28.02.2002	03.11.2017
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OTHERS

1. Success Premium Limited	05.12.2014	30.12.2015
2. Sheringham International Limited	08.01.1996	31.03.2017
3. Terzetto Capital Limited	03.10.2011	12.07.2016

PRESENT DIRECTORSHIPS**SINGAPORE**

	Date Joined
1. Wilmar International Limited (stepped down as Executive Deputy Chairman/Executive Director on 31 March 2017 and remain on the Wilmar Board as Non-Executive Director wef 1 April 2017)	14.07.2006
2. Perennial Real Estate Holdings Pte. Ltd.	13.04.2012
3. Aastar Trading Pte Ltd	08.07.2013
4. WH Investments Pte Ltd	08.07.2013
5. ICC Energy Holdings Pte Ltd (as Director and Chairman of Board of Directors)	11.03.2014
6. Transglobal Investments Pte Ltd	16.05.2017

BRITISH VIRGIN ISLANDS

1. Bolney Enterprises Limited	01.03.2000
2. Bonoto Investments Limited	15.03.2005
3. Shun Yi Holdings Limited	09.09.2011
4. Rise Glory Enterprises Limited	15.12.2016
5. Silvery Limited	15.12.2016
6. Starlon Holdings Limited	15.12.2016
7. Stebondale Investments Limited	15.12.2016
8. Agapier Development Ltd	17.12.2016
9. Burlingham International Ltd	23.05.2017
10. Jumbo Glory Holdings Limited	23.05.2017
11. Harmony Joys Limited	23.05.2017
12. Blooming Star International Limited	06.06.2017
13. Prime Track Limited	06.06.2017
14. Ocean Eagle Global Limited	18.08.2017

CAYMAN ISLANDS

1. Firefly Limited	15.03.2005
2. Golden Parklane Limited	27.09.2004

LABUAN, MALAYSIA

1. GAMA Capital International (L) Limited	08.05.2017
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VIETNAM

1. Chinfon Cement Corporation	25.03.2015
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