

Asset Acquisitions and Disposals::Notification of Changes to Wilmar subsidiaries and associated companies

Issuer & Securities

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Securities	WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34
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Announcement Details

Announcement Title	Asset Acquisitions and Disposals
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Submitted By (Co./ Ind. Name)	Teo La-Mei
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached announcement.
Attachments	📎 Notification of Changes to WIL Subs and Asso Co_dd 28 July 2016.pdf Total size =22K

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WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904785Z)

ANNOUNCEMENT

Wilmar International Limited (the “Company” or “Wilmar”) wishes to announce the following:

Establishment of subsidiary and associated company

1. Western Pacific Foods Inc. (Delaware, USA Subsidiary)

Western Pacific Foods Inc. (“WPFI”) is a direct wholly-owned subsidiary of Wilmar Nature Pte. Ltd., which is in turn, an indirect 100% owned subsidiary of Wilmar. WPFI has an issued and paid-up share capital of US\$1,500. The principal activity of WPFI is trading.

2. Wilmar Kellogg (Singapore) Pte. Ltd. (Singapore Associated Company)

Wilmar Kellogg (Singapore) Pte. Ltd. (“Wilmar Kellogg (Singapore)”) has been incorporated to engage in the trading of cereal to China. Wilmar Kellogg (Singapore) is a 50-50 joint venture between Wilmar China Limited, an indirect wholly-owned subsidiary of Wilmar, and Kellogg Hong Kong Private Limited. Wilmar Kellogg (Singapore) has an issued and paid-up share capital of US\$2 comprising 2 shares.

Change in shareholding in subsidiary

3. H. Bögel Beteiligungsgesellschaft mbH (German Subsidiary)

WIL Holdings GmbH (“WILH”), a direct 100% owned subsidiary of Wilmar Edible Oils GmbH, which is in turn, an indirect wholly-owned subsidiary of Wilmar, holds 66.67% of H. Bögel Beteiligungsgesellschaft mbH (“Bögel GmbH”) and 66.66% of H. Bögel GmbH & Co. KG (“Bögel Limited Partnership”). WILH has disposed of 33.34% of Bögel GmbH and 33.33% of Bögel Limited Partnership to Agrarrohstoff Beteiligungs GmbH (which is not related to the Wilmar Group) for a total sale consideration of EUR2,600,000 which was arrived at on a willing-seller willing-buyer basis. Following the completion of the disposals, Bögel GmbH has become an indirect 33.33% associated company of Wilmar.

Issued by
WILMAR INTERNATIONAL LIMITED
28 July 2016