

Employee Stock Option/ Share Scheme::Notice of Transfer of Treasury Shares

Issuer & Securities

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

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	23-Nov-2018 17:07:30
Status	New
Announcement Sub Title	Notice of Transfer of Treasury Shares
Announcement Reference	SG1811230THRDJEA
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.
Attachments	WIL Notice of transfer of treasury shares dd 23 Nov 18.pdf Total size =77K

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WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wilmar International Limited (“Wilmar”) wishes to announce the following details on the use of its treasury shares:

1.	Date of transfer	23 November 2018	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	104,200	
4.	Number of treasury shares held before and after transfer	Before	76,783,650
		After	76,679,450
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.214%
		After	1.212%
6.	Value of the treasury shares transferred	S\$316,142.80	

Issued by
WILMAR INTERNATIONAL LIMITED
23 November 2018