

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:

Cessation of subsidiary

1. Kuok Oils & Grains Philippines, Inc. (Philippines Subsidiary)

Kuok Oils & Grains Philippines, Inc., an indirect 98.39% owned subsidiary of Wilmar which was placed under member's voluntary winding-up, was dissolved in August 2010 and has ceased to be a subsidiary of Wilmar.

Change of name of subsidiary

2. PT Kerry Agro Management (Indonesian Subsidiary)

PT Kerry Agro Management, an indirect wholly-owned subsidiary of Wilmar, changed its name to PT WRE Indonesia in August 2010.

Commencement of members' voluntary liquidation of Associated Company

3. Hengyang Yihai Wharf Co., Ltd (China Associated Company)

Hengyang Yihai Wharf Co., Ltd ("HYW"), an indirect 39.36% owned associated company of Wilmar which has been dormant since August 2010, was placed under members' voluntary liquidation. The principal activity of HYW was that of port management.

None of the directors or substantial shareholders of the Company has any direct or indirect interest in the above transactions.

Issued by
WILMAR INTERNATIONAL LIMITED
4 October 2010