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## MISCELLANEOUS

*\* 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	24-Jun-2010 19:16:38
Announcement No.	00103

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title *	Final Distribution of Assets in specie of Wilmar Holdings Pte Ltd (in liquidation) & Share Repurchase by Wilmar International Holdings Limited (in liquidation)
Description	Please see attached announcement.
Attachments	 <a href="#">Final Distribution WHPL and Share Repurchase WIHL_dd24June2010.pdf</a> Total size = <b>18K</b> (2048K size limit recommended)

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**WILMAR INTERNATIONAL LIMITED**

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

**ANNOUNCEMENT**

- **FINAL DISTRIBUTION OF ASSETS *IN SPECIE* OF WILMAR HOLDINGS PTE LTD (IN LIQUIDATION) ("WHPL")**
- **SHARE REPURCHASE BY WILMAR INTERNATIONAL HOLDINGS LIMITED (IN LIQUIDATION) ("WIHL")**

The Board of Directors (the "**Board**") of Wilmar International Limited (the "**Company**") refers to the announcement dated 24 May 2010 relating to the placement of shares in the Company by WHPL as part of its liquidation process of realising assets to discharge liabilities.

The Board has been informed by WHPL that its liquidator has, on 24 June 2010, made a final distribution of WHPL's remaining assets (which comprises 1,814,337,867 ordinary shares in the capital of the Company ("**Shares**")), to its shareholders (the "**Final Distribution**"), one of whom includes WIHL which holds 91.3% of WHPL as at the date hereof.

The Board has also been informed by WIHL that it has carried out a share repurchase exercise in conjunction with the final liquidation exercise, pursuant to which WIHL shall transfer to its shareholders their respective entitlements to the assets of WIHL (which comprises 1,655,868,728 Shares received from WHPL and 24 Shares held in trust by liquidator of WHPL for WIHL), in exchange for shares in the capital of WIHL held by WIHL's shareholders who wish to take part in such share repurchase exercise. An aggregate of 876,345,801 Shares were distributed by WIHL to its shareholders pursuant to such share repurchase exercise, and WIHL continues to own 779,522,951 Shares.

Subsequent to the above distributions, the free float of the Company's shareholdings will be approximately 29% (based on information available as at the date hereof), and the interests of the relevant key substantial shareholders in the Company, on a "see-through" basis, arising from the above developments will be as follows:

<b>Name</b>	<b>Shareholdings <sup>(1)</sup></b>
Kuok Khoon Hong	12.0%
Martua Sitorus	10.2%
Archer Daniels Midland Company	16.4%

**Note:**

(1) Based on 6,393,110,265 issued and paid up Shares.

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
24 June 2010