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ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR - MR KUOK KHOON HO

* 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 *	TEO LA-MEI
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	08-Feb-2010 12:39:36
Announcement No.	00023

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	KUOK KHOON HO
Age *	59
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	08-02-2010
Detailed Reason(s) for cessation *	PPB Group Berhad, a substantial shareholder of Wilmar International Limited ("Wilmar"), has requested that Mr Kuok Khoon Chen be appointed as its nominee on Wilmar's Board, in place of Mr Kuok Khoon Ho.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	10-11-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	non-executive
Does the AC have a minimum of	Yes



3 members (taking into account this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Interest</u> * in the listed issuer and its subsidiaries *	Deemed interest - 639,000 Wilmar shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Cousin of Mr Kuok Khoon Hong, Chairman and CEO of Wilmar Cousin of Mr Kuok Khoon Ean, Non-Executive Director of Wilmar

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Please refer to Appendix 1 attached
Present *	Please refer to Appendix 2 attached

Footnotes	
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Attachments

 [Mr_Kuok_Khoon_Ho_Past_Directorships.pdf](#)
 [Mr_Kuok_Khoon_Ho_Current_Directorships.pdf](#)
 Total size = **22K**
 (2048K size limit recommended)

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List of Directorships for the Past 5 years – Mr Kuok Khoon Ho

Malaysia

1. Hillcrest Gardens Sdn Bhd
2. PPB Oil Palms Berhad
3. Transmile Group Berhad

Singapore

1. Ariane Capital Singapore Pte Ltd *[formerly known as Kerry Coal (Singapore) Pte Ltd]*

United Kingdom

1. Astro All Asia Networks Plc

List of Current Directorships – Mr Kuok Khoon Ho

British Virgin Islands

1. Gold Pilot International Limited

Cook Islands

1. Kerry Group Limited

Fiji

1. Fiji Resorts Limited

Hong Kong

1. Joyce M Kuok Foundation
2. Kerry Holdings Limited
3. Kerry Trading Co. Limited
4. Zheng Ge Ru Foundation

Malaysia

1. Gunung Impian Development Sdn Bhd
2. Kuok Brothers Sdn Bhd
3. Kuok Foundation Berhad
4. Pandan Baru Sdn Bhd
5. Province Treasure Sdn Bhd
6. Shangri-La Hotels (Malaysia) Berhad *
7. Tanjung Bintang Sdn Bhd

Singapore

1. Borwick Pte Ltd
2. Kuok Investments (Singapore) Pte Ltd

* Public Listed Company