

[Print this page](#)**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \****\* 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	28-Feb-2010 10:04:11
Announcement No.	00002

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed final one-tier tax exempt dividend of S\$0.05 per ordinary share for the financial year ended 31 December 2009
Record Date *	07-05-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	20-05-2010

Footnotes	<p>Notice is hereby given that the Share Transfer Register and Register of Members of the Company will be closed from 7 May 2010, 5.00 p.m. to 10 May 2010, both dates inclusive, for the purpose of determining shareholders' entitlement to the Company's proposed final one-tier tax exempt dividend of S\$0.05 per ordinary share to be paid on 20 May 2010 subject to shareholders' approval at the forthcoming Annual General Meeting (the "Proposed Final Dividend").</p> <p>Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of, 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 7 May 2010, will be registered to determine shareholders' entitlement to the Proposed Final Dividend. Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 7 May 2010 will be entitled to the Proposed Final Dividend.</p>
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**Attachments**

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