



**WILMAR INTERNATIONAL LIMITED**

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

**ANNOUNCEMENT**

**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER  
WILMAR EXECUTIVES' SHARE OPTION SCHEME 2000**

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Wilmar International Limited (the "Company" or "Wilmar") wishes to announce the issue and allotment of an aggregate of 400,500 ordinary shares in the capital of the Company, at the exercise price of S\$2.45 each, pursuant to the exercise of options granted under the Wilmar Executives' Share Option Scheme 2000. These new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 12 January 2010.

The new shares issued rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued and paid-up shares in the capital of the Company is 6,390,896,045 ordinary shares.

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**13 January 2010**