

CHANGE IN CAPITAL :: GRANT OF SHARE OPTIONS :: ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF OPTION - WILMAR ESOS 2000

* 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 | 05-Oct-2010 18:35:48 |
| Announcement No. | 00118 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| Announcement Title * | Issue and allotment of shares pursuant to exercise of option - Wilmar ESOS 2000 |
|---|---|
| Specific shareholder's approval required? * | No |
| Description | Wilmar International Limited (the "Company" or "Wilmar") wishes to announce that it has on 1 October 2010 issued and allotted 25,000 ordinary shares at \$\$2.45 per share in the capital of the Company, pursuant to the exercise of option 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 5 October 2010. The new shares issued rank pari passu in all respects with the existing issued 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 has increased to 6,393,472,265 ordinary shares. |
| Attachments | Total size = 0 (2048K size limit recommended) |

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