

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER *

* 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	12-Aug-2011 07:10:04
Announcement No.	00019


>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Heng Hang Song Francis
Age *	51
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-09-2011
Detailed Reason(s) for cessation *	To pursue personal interests
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 *	01-09-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Responsible for Wilmar International Limited Group's finance, treasury and risk management functions as well as investor relations and legal & corporate secretarial functions.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

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 *	1
Shareholding * in the listed issuer and its subsidiaries *	Mr Heng has 100,000 shares in Wilmar International Limited.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil (under the Wilmar Group)
Present *	Please see attached list of directorships (under the Wilmar Group).
Footnotes	
Attachments	 FH_Directorships_11.08.11.pdf Total size = 11K (2048K size limit recommended)

Mr Heng Hang Song Francis - List of Directorships as at 11 August 2011

Singapore

- 1 Kerry Oils & Grains (China) Private Limited
- 2 KOG Investments Pte Ltd
- 3 Larnia Pte Ltd
- 4 Leverian Holdings Pte Ltd
- 5 Newbloom Pte. Ltd.
- 6 Richemont Pte. Ltd.
- 7 Risicare Pte. Ltd.
- 8 Siteki Investments Pte Ltd
- 9 Wealth Anchor Pte. Ltd.

Bangladesh

- 1 Bangladesh Edible Oil Limited
- 2 Intertrade (Bangladesh) Private Limited

India

- 1 KOG-KTV Food Products (India) Private Limited
- 2 Liberty Agri products Private Limited

Hong Kong

- 1 Bathos Company Limited
- 2 Space Coaster Investments Limited
- 3 Southsea Oils & Fats (H.K.) Ltd
- 4 Wilmar China Limited

Mauritius

- 1 Wilmar Plantations (Mauritius) Limited

New Zealand

- 1 Kerry (New Zealand) Limited

Vietnam

- 1 KOG Food Products (Vietnam) Company Limited

Samoa

- 1 Kerry Oils & Grains (China) Limited

Bermuda

- 1 Wilmar China (Bermuda) Limited