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**Change in Capital :: Grant of Share Options :: Issue and allotment of shares pursuant to exercise of options - Wilmar ESOS 2000 & Wilmar ESOS 2009**
**\* Asterisks denote mandatory information**
**>> Explanatory Notes**

Please use this template to declare the following:-

1. Any sale, transfer, cancellation and/or use of treasury shares pursuant to Rule 704 of the SGX-ST Listing Manual;
2. Any grant of share options pursuant to Rule 704 of the SGX-ST Listing Manual; and
3. Any changes in capital due to any corporate actions pursuant to Chapter 8 of the SGX-ST Listing Manual. Please also include related announcements such as use of proceeds, approval-in-principle received from SGX-ST, adjustment to conversion price, lodgement and despatch of the offering circular, etc.

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	
Announcement No.	

**The Price Sensitivity and Contact Number information will not be published.**

Price Sensitivity *	No
Contact Number *	65070501

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	Issue and allotment of shares pursuant to exercise of options - Wilmar ESOS 2000 & Wilmar ESOS 2009
Specific shareholder's approval required? *	No
Description	<p>Wilmar International Limited (the "Company" or "Wilmar") wishes to announce that it has on 10 March 2011 issued and allotted an aggregate of 475,000 ordinary shares (comprising 75,000 ordinary shares at S\$2.45 per share and 400,000 ordinary shares at S\$4.50 per share) in the capital of the Company, pursuant to the exercise of options granted under the Wilmar Executives' Share Option Scheme 2000 and the Wilmar Executives Share Option Scheme 2009. These new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 14 March 2011.</p> <p>The new shares issued rank pari passu in all respects with the existing issued shares of the Company.</p> <p>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 6,399,400,592 ordinary shares.</p> <p>Issued by WILMAR INTERNATIONAL LIMITED 14 March 2011</p>

**Attachments:**

Total size = **0**  
(2048K size limit recommended)

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