

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	WILMAR INTERNATIONAL LIMITED
<b>Company Registration No.</b>	199904785Z
<b>Announcement submitted on behalf of</b>	WILMAR INTERNATIONAL LIMITED
<b>Announcement is submitted with respect to *</b>	WILMAR INTERNATIONAL LIMITED
<b>Announcement is submitted by *</b>	COLIN TAN TIANG SOON
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	12-Aug-2011 07:08:21
<b>Announcement No.</b>	00018

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *</b>	Interim tax exempt (one-tier) dividend of S\$0.03 per ordinary share
<b>Record Date *</b>	29-08-2011
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	14-09-2011
<b>Footnotes</b>	<p>Notice is hereby given that the Share Transfer Register and Register of Members of the Company will be closed from 29 August 2011 at 5.00 pm to 31 August 2011 (both dates inclusive), for the purpose of determining shareholders' entitlement to the Company's interim tax exempt (one-tier) dividend of S\$0.03 per ordinary share for the financial year ending 31 December 2011 ("Interim Dividend") to be paid on 14 September 2011.</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 pm on 29 August 2011, will be registered to determine shareholders' entitlement to the Interim Dividend.</p> <p>Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 pm on 29 August 2011 will be entitled to the Interim Dividend.</p> <p>Issued by Wilmar International Limited 12 August 2011</p>
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)