


ACQUISITIONS AND DISPOSALS :: CHANGES IN COMPANY'S INTEREST :: CHANGES TO WILMAR SUBSIDIARIES

* 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	08-Sep-2011 17:13:03
Announcement No.	00022

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Changes to Wilmar subsidiaries
Description	Please see attached announcement.
Attachments	 WIL_Changes_to_Sub_8Sept11.pdf Total size = 19K (2048K size limit recommended)



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

Wilmar International Limited (the "Company" or "Wilmar") wishes to announce the following:

Establishment of subsidiary

1. Wilmar Italia S.r.l. (Italian Subsidiary)

Wilmar Italia S.r.l. ("Wilmar Italia") is a direct 100% owned subsidiary of Wilmar Europe Holdings B.V., which is in turn, a direct wholly-owned Wilmar subsidiary. Wilmar Italia has an initial issued and paid-up capital of EUR10,000. The principal activities of Wilmar Italia are commercialization and trading of vegetable oils, biofuels, oleochemicals and biomass.

Acquisition of subsidiary

2. Yihai Kerry (Shanghai) Sugar Co., Ltd (China Subsidiary)

Wilmar Sugar Pte. Ltd., an indirect 78.4% owned subsidiary of Wilmar, has acquired 100% equity interest in Yihai Kerry (Shanghai) Sugar Co., Ltd ("YKSS") for a total cash consideration of RMB8,009,807.14. YKSS has a registered share capital of US\$800,000. The principal activity of YKSS is trading in sugar.

Change in shareholding of subsidiary

3. Cleartech Research Pte. Ltd. (Singapore Subsidiary)

Tradesound Investments Limited, a direct wholly-owned subsidiary of Wilmar, has increased its equity interest in Cleartech Research Pte. Ltd. ("Cleartech") from 60% to 100% by way of acquisition of 20,000 ordinary shares for a total cash consideration of US\$20,000 ("Acquisition"). Following the completion of the Acquisition, Cleartech has become an indirect wholly-owned subsidiary of Wilmar. The principal activity of Cleartech is investment holding.

Commencement of member's voluntary liquidation of subsidiary

4. Blossom Skyline Sdn Bhd (Malaysian Subsidiary)

Blossom Skyline Sdn Bhd ("Blossom"), an indirect 100% owned Wilmar subsidiary, which is currently dormant, was placed under member's voluntary liquidation in August 2011. The principal activity of Blossom was investment holding.

Issued by
WILMAR INTERNATIONAL LIMITED
8 September 2011