


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

* 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
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Changes to Wilmar subsidiaries and associated companies
Description	Please see attached announcement
Attachments	 WIL_Changes_to_Subsubs_and_Asso_Cos_24Oct11.pdf Total size = 16K (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:

Investment in associated company

1. Glory Gain Pte. Ltd. (Singapore Associated Company)

Glory Gain Pte. Ltd. (“Glory Gain”) is a direct 49% owned associated company of WCA Pte. Ltd., which is a direct wholly-owned subsidiary of the Company. Glory Gain has an issued and paid-up capital of US\$5,000. The principal activity of Glory Gain is that of investment holding.

Change of name of subsidiary

2. Wilmar Oleo Pte. Ltd. (Singapore Subsidiary)

Wilmar Oleo Pte. Ltd., a direct wholly-owned subsidiary of the Company, changed its name to Lence Pte. Ltd. (“Lence”) in September 2011. The principal activities of Lence, namely investment holding and trading in edible oils, remain unchanged.

Acquisition of associated company

3. Full Wing Holdings Limited (British Virgin Islands Associated Company)

Wilmar Air Pte. Ltd., a direct wholly-owned subsidiary of Wilmar, has acquired a 50% equity interest in Full Wing Holdings Limited (“Full Wing”) for a total cash consideration of US\$50/-. The principal activity of Full Wing includes acquiring, owning, managing, operating and chartering of aircrafts.

Change in shareholding in subsidiaries

4. Bathos Company Limited (Hong Kong Subsidiary)

Kerry Oils & Grains (China) Limited, an indirect 98.39% owned subsidiary of Wilmar, has transferred its entire shareholding in Bathos Company Limited (“Bathos”) to the Company. Arising from the above transfer, Bathos has become a direct 100% owned subsidiary of Wilmar. The principal activity of Bathos is the provision of treasury services.

5. Xi'an Kerry Oils & Fats Industrial Ltd (China Subsidiary)

Xi'an Kerry Oils & Fats Industrial Ltd (“XKOF”) is a direct 51% owned subsidiary of Wilmar Trading (China) Pte. Ltd., an indirect 98.39% owned subsidiary of the Company. Yihai Kerry Investments Co., Ltd., an indirect 98.39% owned subsidiary of Wilmar, has acquired a 9% equity interest in XKOF from Xi'an Qunzhong Flour Co. at a purchase consideration of RMB15,000,000. The purchase consideration was arrived at on a willing-buyer, willing-seller basis. Following the completion of the above acquisition, XKOF has become an indirect 59.03% owned subsidiary of Wilmar. The principal activities of XKOF are edible oils refining & packaging.

Issued by
WILMAR INTERNATIONAL LIMITED
24 October 2011