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## MISCELLANEOUS

*\* 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	14-Mar-2011 17:53:16
Announcement No.	00090

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title *	News Release - Retirement and Appointment of Executive Directors
Description	<p>Wilmar International Limited ("Wilmar") wishes to announce the retirement of Mr LEE Hock Kuan as an Executive Director of the Company on 31 March 2011 and the appointment of Mr MU YanKui as an Executive Director of the Company with effect from 1 April 2011. Mr Mu, 50, is the Co-Vice Chairman of Wilmar's China operations.</p> <p>The Board wishes to express its thanks to Mr Lee for his contributions to the Wilmar Group and is glad to note that Mr Lee has agreed to remain as a Consultant for Wilmar's China operations.</p> <p>Issued by Wilmar International Limited 14 March 2011</p>
Attachments	Total size = 0 (2048K size limit recommended)

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