

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

Like

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\* 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>                | 10-Aug-2012 17:40:49         |
| <b>Announcement No.</b>                            | 00119                        |

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

|    |                                                                                                                                                                                      |                 |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | <b>Date of notice to issuer *</b>                                                                                                                                                    | 10-08-2012      |
| 2. | <b>Name of <u>Director</u> *</b>                                                                                                                                                     | Kuok Khoon Chen |
| 3. | <b>Please tick one or more appropriate box(es): *</b>                                                                                                                                |                 |
|    | <input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.<br>[Please complete Part II and IV] |                 |

&gt;&gt; PART II

|    |                                                                                                  |                                                                                                                                                                             |
|----|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | <b>Date of change of <u>Interest</u></b>                                                         | 10-08-2012                                                                                                                                                                  |
| 2. | <b>Name of Registered Holder</b>                                                                 | Kuok Khoon Chen                                                                                                                                                             |
| 3. | <b>Circumstance(s) giving rise to the interest or change in interest</b>                         | # Others                                                                                                                                                                    |
|    | <b># Please specify details</b>                                                                  | Acceptance of Option to subscribe for 200,000 Wilmar shares granted on 12 July 2012 pursuant to the terms and conditions of the Wilmar Executives Share Option Scheme 2009. |
| 4. | <b>Information relating to shares held in the name of the Registered Holder</b>                  |                                                                                                                                                                             |
|    | <b>No. of <u>Options</u> held before the change</b>                                              | 200,000                                                                                                                                                                     |
|    | <b>As a percentage of issued share capital</b>                                                   | 0.0031 %                                                                                                                                                                    |
|    | <b>No. of Options which are subject of this notice</b>                                           | 200,000                                                                                                                                                                     |
|    | <b>As a percentage of issued share capital</b>                                                   | 0.0031 %                                                                                                                                                                    |
|    | <b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b> | 0                                                                                                                                                                           |
|    | <b>No. of Options held after the change</b>                                                      | 400,000                                                                                                                                                                     |

|  |                                         |          |
|--|-----------------------------------------|----------|
|  | As a percentage of issued share capital | 0.0062 % |
|--|-----------------------------------------|----------|

&gt;&gt; PART III

|    |                                                                                                                       |                 |
|----|-----------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Date of change of <u>[Select Option]</u>                                                                              |                 |
| 2. | The change in the percentage level                                                                                    | From % To %     |
| 3. | Circumstance(s) giving rise to the interest or change in interest                                                     | [Select Option] |
|    | # Please specify details                                                                                              |                 |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: |                 |

&gt;&gt; PART IV

|                                         |                                                                                                             |            |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------|------------|
| 1.                                      | Holdings of <u>Director</u> , including direct and deemed interest :                                        |            |
|                                         | Direct                                                                                                      | Deemed     |
| No. of shares held before the change    | 0                                                                                                           | 11,693,156 |
| As a percentage of issued share capital | 0 %                                                                                                         | 0.1826 %   |
| No. of shares held after the change     | 0                                                                                                           | 11,693,156 |
| As a percentage of issued share capital | 0 %                                                                                                         | 0.1826 %   |
| Footnotes                               | The percentages are computed based on an issued share capital of 6,402,674,592 shares as at 10 August 2012. |            |
| Attachments                             | Total size = <b>0</b><br>(2048K size limit recommended)                                                     |            |