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* 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 *	TEO LA-MEI
Designation *	COMPANY SECRETARY
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Announcement Title *	Changes to Wilmar subsidiaries and associated companies
Description	Please see attached announcement.

Attachments [WIL_Changes_to_SubS_and_Asso_Cos_19July13.pdf](#)
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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 Myanmar Limited (Myanmar Subsidiary)

Wilmar Myanmar Limited ("WML") is a direct wholly-owned subsidiary of Wilmar Shwe Investments Pte. Ltd., which is in turn an indirect 80% owned subsidiary of Wilmar. The issued and paid-up capital of WML is US\$50,000. The principal activity of WML is that of a services company.

Change in shareholding in subsidiary

2. ShanDong Xinxinhai Oils & Grains Industry Co., Ltd (China Subsidiary)

Wilmar China New Investments Pte. Ltd., an indirect wholly-owned subsidiary of Wilmar China Limited ("WCL"), which is in turn, an indirect wholly-owned subsidiary of Wilmar, has reduced its equity interest in ShanDong Xinxinhai Oils & Grains Industry Co., Ltd ("ShanDong Xinxinhai") from 50.5% to 35% by transferring a 15.5% equity interest to Shandong Xinhai Grains & Oils Co., Ltd, one of the shareholders of ShanDong Xinxinhai, which is not related to the Wilmar Group, for a consideration of RMB2,285,115. The sale consideration was arrived at on a willing-buyer, willing-seller basis. Following the completion of the above disposal, ShanDong Xinxinhai has become an associated company of Wilmar. The principal activities of ShanDong Xinxinhai, namely, crushing of oilseeds and refining of edible oils, remain unchanged.

Change of name of subsidiary

3. Uniland Consulting (Wuxi) Co., Ltd (China Subsidiary)

Uniland Consulting (Wuxi) Co., Ltd, an indirect 95% owned subsidiary of Wilmar Consultancy Services Pte. Ltd., which is in turn, a direct 75% owned subsidiary of Wilmar, has changed its name to Wilmar IT Services Wuxi Co., Ltd ("WITSW") in May 2013. The principal activities of WITSW, namely, provision of IT & outsourcing services including Offshore Development Centre/Business Process Outsourcing and contract staffing services, remain unchanged.

Commencement of members' voluntary liquidation of associated company

4. Oxem Oleo S.r.l. (Italian Associated Company)

Oxem Oleo S.r.l. ("Oxem Oleo") is a direct 50% owned associated company of Wilmar Europe Holdings B.V., which is in turn, a direct wholly-owned Wilmar subsidiary. Oxem Oleo was placed under members' voluntary liquidation in July 2013. The principal activity of Oxem Oleo was sourcing, blending, sale and distribution of blended biodiesel products.

Cessation of subsidiary and associated company

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

Cleartech Research Pte. Ltd., a direct 100% owned subsidiary of Tradesound Investments Limited, which is in turn, a direct wholly-owned Wilmar subsidiary, has been struck off from the Register of Companies pursuant to Section 344(2) of the Singapore Companies Act and ceased to be a subsidiary of Wilmar in June 2013.

19 July 2013

WILMAR INTERNATIONAL LIMITED

Announcement - Changes to Subsidiaries and Associated Companies (cont'd)

Cessation of subsidiary and associated company (cont'd)**6. Laiyang Luhua Seasoning Co., Ltd (China Associated Company)**

Grand Silver (Laiyang) Co. Limited, an indirect 51% owned subsidiary of WCL, has disposed of its entire 49% equity interest in Laiyang Luhua Seasoning Co., Ltd ("Laiyang Luhua Seasoning") to Shandong Luhua Group Co., Ltd, the other shareholder of Laiyang Luhua Seasoning, which is not related to the Wilmar Group, for a total consideration of RMB14,834,767.54. The sale consideration was arrived at on a willing-buyer, willing-seller basis. Following the completion of the above disposal, Laiyang Luhua Seasoning has ceased to be an associated company of Wilmar.

Issued by
WILMAR INTERNATIONAL LIMITED
19 July 2013