


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 *	TEO LA-MEI
Designation *	COMPANY SECRETARY
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Changes to Wilmar subsidiaries
Description	Please see attached announcement.
Attachments	 WIL_Changes_to_Subs_28Jan2014.pdf Total size =26K (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. Yihai Kerry (Mishan) Oils and Grains Industries Co., Ltd (China Subsidiary)

Yihai Kerry (Mishan) Oils and Grains Industries Co., Ltd ("YK Mishan") is a direct wholly-owned subsidiary of Yihai Kerry Investments Co., Ltd. ("YKI"), which is in turn, a direct wholly-owned subsidiary of Wilmar China Limited ("WCL"), an indirect wholly-owned subsidiary of Wilmar. YK Mishan will engage in rice milling (plant under construction).

Change in shareholding in subsidiaries

2. Yihai (Shijiazhuang) Oils & Grains Industries Co., Ltd (China Subsidiary)

Wilmar Yihai Flour Investments Pte. Ltd. ("WYFI"), an indirect wholly-owned subsidiary of WCL, and YKI hold 70% and 10% equity interest in Yihai (Shijiazhuang) Oils & Grains Industries Co., Ltd ("Yihai Shijiazhuang") respectively. WYFI and YKI have increased their respective investments in Yihai Shijiazhuang to 75% and 25% equity interest by respectively acquiring 5% and 15% equity interest from Hebei Grains Industry Group Co., Ltd, which is not related to the Wilmar Group, for a total consideration of RMB86,000,000. The sale consideration was arrived at on a willing-buyer, willing-seller basis. The principal activities of Yihai Shijiazhuang are milling of flour and crushing of peanuts.

3. PT Multi Mineral Trading (Indonesian Subsidiary)

PT Wilmar Nabati Indonesia, a wholly-owned subsidiary of Wilmar, has disposed of its entire 5% equity interest in PT Multi Mineral Trading ("PT MMT") to PT Natura Wahana Gemilang. Following the completion of the above disposal, PT MMT is now an indirect 95% owned subsidiary of Wilmar. The principal activity of PT MMT is retailing of fuel.

Change of name of subsidiary

4. Vopak Terminals Pasir Gudang Sdn. Bhd. (Malaysia Subsidiary)

Vopak Terminals Pasir Gudang Sdn. Bhd., an indirect wholly-owned subsidiary of Wilmar, changed its name to Wilmar Tank Terminals Sdn. Bhd. ("WTT") in December 2013. The principal activity of WTT is the provision of tank facilities for storage, unloading, loading and drumming of bulk liquid chemicals, which remains unchanged.

Issued by
WILMAR INTERNATIONAL LIMITED
28 January 2014