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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 *	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_14Mar2013.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 subsidiaries and associated company

1. Wilmar Shwe Investments Pte. Ltd. (Singapore Subsidiary)

Wilmar Shwe Investments Pte. Ltd., ("WSIPL") is a direct wholly-owned subsidiary of Wilmar Investment Holdings Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of the Company. WSIPL has an issued and paid-up capital of US\$1,000. The principal activity of WSIPL is investment holding.

2. PT Sentratama Niaga Indonesia (Indonesian Subsidiary)

PT Sentratama Niaga Indonesia ("PT SNI") is a direct 95% owned subsidiary of Larnia Pte Ltd, which is in turn, a direct 100% owned subsidiary of Wilmar. The remaining 5% of PT SNI is held directly by Wilmar. PT SNI has an issued and paid-up capital of US\$250,000. The principal activity of PT SNI is to trade in meat bone meal.

3. PT Wilmar GBS (Indonesian Subsidiary)

PT Wilmar GBS ("PT WGBS") is a direct 99% owned subsidiary of Wilmar GBS Holdings Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of Wilmar. The remaining 1% of PT WGBS is held directly by Wilmar. PT WGBS has an issued and paid-up capital of IDR6,000,000,000. The principal activity of PT WGBS is to provide business management consultancy services.

4. Jessie Shipping Co Pte. Ltd., Kordelia Shipping Co Pte. Ltd., Ottoline Shipping Co Pte. Ltd., Majesta Shipping Co Pte. Ltd., Rosemary Shipping Co Pte. Ltd., Renny Shipping Co Pte. Ltd., Richelle Shipping Co Pte. Ltd. and Roderica Shipping Co Pte. Ltd. (Singapore Subsidiaries)

Wilmar Ship Holdings Pte. Ltd., a direct 100% owned subsidiary of Wilmar, has established the following direct wholly-owned ship-owning and chartering subsidiaries:

- a) Jessie Shipping Co Pte. Ltd.;
- b) Kordelia Shipping Co Pte. Ltd.;
- c) Ottoline Shipping Co Pte. Ltd.;
- d) Majesta Shipping Co Pte. Ltd.;
- e) Rosemary Shipping Co Pte. Ltd.;
- f) Renny Shipping Co Pte. Ltd.;
- g) Richelle Shipping Co Pte. Ltd.; and
- h) Roderica Shipping Co Pte. Ltd.;

Each of the abovementioned wholly-owned Wilmar subsidiaries has or will have an issued and paid-up capital of US\$50,000.

14 March 2013

WILMAR INTERNATIONAL LIMITED

Announcement – Changes to subsidiaries and associated companies (cont'd)

Establishment of subsidiaries and associated company (cont'd)**5. Global Agri Industries Limited (Zambia Associated Company)**

Global Agri Industries Limited ("GAIL") is an indirect 36.25% owned associated company of Wilmar. Wilmar Europe Holdings B.V. ("WEHBV") (a direct wholly-owned subsidiary of Wilmar) holds a direct 26% stake in GAIL while the balance 10.25% of Wilmar's effective interest in GAIL is held through other associated companies of Wilmar. The issued and paid-up capital of GAIL is Zambia Kwacha 7,935,000. The principal activity of GAIL is investment in a soya bean processing plant in Zambia.

Commencement of liquidation of subsidiary**6. WCB Limited (Bermuda Subsidiary)**

WCB Limited, a direct wholly-owned subsidiary of Wilmar China Limited, an indirect wholly-owned subsidiary of Wilmar, which has been dormant since its incorporation, was placed under member's voluntary liquidation in February 2013.

Cessation of subsidiary and associated company**7. Alicia Shipping Co Limited (British Virgin Islands Subsidiary)**

Further to the announcement on the commencement of member's voluntary liquidation of Alicia Shipping Co Limited ("Alicia") on 25 September 2012, Alicia has been dissolved and has ceased to be a subsidiary of Wilmar.

8. Blue Pacific Flavors & Fragrances, Inc. (Nevada, USA Associated Company)

Blue Pacific Flavors & Fragrances, Inc. ("BPFF") has ceased to be an indirect 50% owned associated company of Wilmar following the divestment by Wilmar Europe Holdings B.V. ("WEHBV") (a direct wholly-owned subsidiary of Wilmar) of its 675,000 BPFF shares (equivalent to 50% of the issued and paid-up common stock of BPFF). The 675,000 BPFF shares held by WEHBV were purchased and redeemed by BPFF for a sale consideration which was arrived at on a willing-buyer, willing-seller basis.

Issued by

WILMAR INTERNATIONAL LIMITED

14 March 2013