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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 Title *	Changes to Wilmar subsidiaries and associated company
Description	Please see attached announcement

**Attachments** [WIL\\_Changes\\_to\\_Subsubs\\_and\\_Asso\\_Co\\_10Apr2013.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**

**1. Yihai Kerry (Lianyungang) Aliphatic Amines Co., Ltd (China Subsidiary)**

Yihai Kerry (Lianyungang) Aliphatic Amines Co., Ltd ("YKL Aliphatic Amines") 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. YKL Aliphatic Amines has a registered share capital of RMB120,000,000. YKL Aliphatic Amines will engage in production of primary and tertiary aliphatic amines.

**2. Kunshan Yijia Logistics Co., Ltd (China Subsidiary)**

Kunshan Yijia Logistics Co., Ltd ("Kunshan Yijia"), which is 10% held by YKI and 49% held by Yihai Kerry (Kunshan) Foodstuffs Industries Co., Ltd, an indirect 80% owned subsidiary of WCL, is an indirect subsidiary of Wilmar. Kunshan Yijia has a registered share capital of RMB78,200,204. Kunshan Yijia will engage in provision of logistic services.

**3. Asli Bahagia Sdn Bhd (Malaysian Subsidiary)**

Asli Bahagia Sdn Bhd ("ABSB") is a direct wholly-owned subsidiary of PGEO Group Sdn Bhd, which is in turn a 100%-owned subsidiary of Wilmar. ABSB has an initial issued and paid-up share capital of RM2. ABSB has been dormant since its incorporation.

**Acquisition of associated company**

**4. RBT-PRO LLC (Delaware, USA Associated Company)**

WONA Inc., which is a direct wholly-owned subsidiary of Wilmar Europe Holdings B.V. (a direct 100% owned subsidiary of Wilmar), has acquired a 50% membership interest in RBT-PRO LLC (which was previously wholly-owned by RiceBran Technologies) for a consideration of US\$1,200,000. The consideration was arrived at on a willing-buyer, willing-seller basis. The principal activities of RBT-PRO LLC are the management of intellectual property rights and know-how for the production and commercialization of rice bran ingredients and derivatives.

**Change in shareholding in subsidiaries**

**5. Wilmar Sugar Pte. Ltd. (Singapore Subsidiary)**

Wilmar Sugar Pte. Ltd. ("WSPL") has increased its issued and paid-up share capital from US\$40,000,000 to US\$40,120,000 by way of allotment of a total of 120,000 ordinary shares for cash following the subscription of 40,000 and 80,000 ordinary shares by two shareholders of WSPL, namely Mr Regis Karim Salamon and Balthazar General Trading FZE respectively, pursuant to the exercise of options under an existing shareholders' agreement. Following the increase in the share capital of WSPL, the shareholding of Wilmar Sugar Holdings Pte. Ltd. (a direct wholly-owned Wilmar subsidiary) in WSPL was reduced from 77.990% to 77.756% and WSPL is now an indirect 77.756% owned Wilmar subsidiary.

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**WILMAR INTERNATIONAL LIMITED**

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

**Change in shareholding in subsidiaries (cont'd)****6. Yihai (Zhoukou) Property Co., Ltd (China Subsidiary)**

Yihai (Zhoukou) Property Co., Ltd (“Yihai Zhoukou Property”) is a direct wholly-owned subsidiary of YKI. YKI disposed of its 5% equity interest in Yihai Zhoukou Property to Zhengzhou De Sheng Heng Industrial Co., Ltd, which is not related to Wilmar Group, for a total consideration of RMB2,453,235. The consideration was arrived at on a willing-buyer, willing seller basis. The principal activity of Yihai Zhoukou Property, namely, property development, remains unchanged.

**Merger of two subsidiaries****7. Kerry Oils & Grains (Yingkou) Ltd and Yingkou Kerry Grains Industrial Ltd (China Subsidiaries)**

Kerry Oils & Grains (Yingkou) Ltd (“KOG Yingkou”) and Yingkou Kerry Grains Industrial Ltd (“Yingkou Kerry”), which are both direct wholly-owned subsidiaries of Kerry Oils & Grains (China) Private Limited (an indirect 100% owned subsidiary of Wilmar), were merged in March 2013 (the “Merger”). Following the completion of the Merger, KOG Yingkou is the surviving company and Yingkou Kerry has ceased to exist. The principal activities KOG Yingkou, namely, oilseeds crushing, edible oils refining and packaging, remain unchanged.

**Change of name of subsidiary****8. Wilmar Sugar Brasil Assessoria Ltda. (Brazilian Subsidiary)**

Wilmar Sugar Brasil Assessoria Ltda., an indirect 77.756% Wilmar subsidiary, has changed its name to Wilmar Sugar Brasil Comercial Ltda. (“Wilmar Sugar Brasil”) in March 2013. The principal activity of Wilmar Sugar Brasil, namely, provision of trade support services for Wilmar Sugar Pte. Ltd.'s sugar trading business, remains unchanged.

**Issued by**

**WILMAR INTERNATIONAL LIMITED**

**10 April 2013**