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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 company
Description	Please see attached announcement

Attachments [WIL_Changes_to_Subsubs_and_Asso_Co_28Dec2012.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. Wilmar GBS Holdings Pte. Ltd. (Singapore Subsidiary)

Wilmar GBS Holdings Pte. Ltd. ("WGBSH") is a direct wholly-owned subsidiary of the Company. WGBSH has an initial issued and paid-up capital of US\$1.00. The principal activity of WGBSH is investment holding.

2. Wilmar GBS Sdn. Bhd. (Malaysian Subsidiary)

Wilmar GBS Sdn. Bhd. ("WGBSM") is a direct wholly-owned subsidiary of WGBSH. WGBSM will have an issued and paid-up capital of RM50,000. The principal activity of WGBSM is that of a shared services centre for provision of in-house global business services.

Change in shareholding in associated company

3. Wilmar Gavilon, LLC (Delaware Associated Company)

Wilmar Gavilon, LLC ("Wilmar Gavilon") was a 50-50 joint venture between WONA Inc. (a direct wholly-owned subsidiary of Wilmar Europe Holdings B.V., which is in turn, a direct wholly-owned Wilmar subsidiary) and Gavilon JV HoldCo, LLC. WONA Inc. has acquired Gavilon JV HoldCo, LLC's 50% equity interest in Wilmar Gavilon for a purchase consideration of US\$7,408,461. The purchase consideration was arrived at on a willing-buyer, willing-seller basis. Following the completion of the transaction, Wilmar Gavilon became a direct wholly-owned subsidiary of WONA Inc. and changed its name to Wilmar Oils & Fats (Stockton), LLC ("Wilmar Stockton"). The principal activities of Wilmar Stockton, namely vegetable oils storage and processing, remain unchanged.

Change of name of subsidiary

4. ADM China Holdings Ltd (Mauritius Subsidiary)

ADM China Holdings Ltd, a direct wholly-owned subsidiary of Wilmar China (Bermuda) Limited, which is in turn, a direct wholly-owned subsidiary of Wilmar China Limited, an indirect wholly-owned subsidiary of Wilmar, has changed its name to Wilmar China Holdings Limited ("WCHL") in December 2012. The principal activity of WCHL, namely, investment holding, remains unchanged.

Issued by
WILMAR INTERNATIONAL LIMITED
28 December 2012