

## Change in Capital :: Grant of Share Options :: Grant of Share Options pursuant to Wilmar Executives Share Option Scheme 2009

\* 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            |
| Date & Time of Broadcast                    | 13-Nov-2013 19:43:37         |
| Announcement No.                            | 00190                        |

#### >> Announcement Details

The details of the announcement start here ...

| Announcement Title *                        | Grant of Share Options pursuant to Wilmar Executives Share Option Scheme 2009 |  |
|---|---|--|
| Specific shareholder's approval Required? * | No  |  |

| Description | Please refer to attached announcement. |
|-------------|--|
|-------------|--|

#### **Attachments**

WIL\_Grant\_of\_Options\_13Nov2013.pdf
Total size = 19K
(2048K size limit recommended)

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### **WILMAR INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore) (Company Registration No. 199904785Z)

### **ANNOUNCEMENT**

# GRANT OF SHARE OPTIONS PURSUANT TO WILMAR EXECUTIVES SHARE OPTION SCHEME 2009 ("WILMAR ESOS 2009")

In accordance to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wilmar International Limited (the "Company") wishes to announce that the Company has on 13 November 2013 granted share options ("Options") pursuant to the rules of Wilmar ESOS 2009:

| Date of Grant  | 13 November 2013  |  |   |  |
|--|---|--|---|--|
| Exercise price of Options granted  | S\$3.44   |  |   |  |
| Number of Options granted  | 49,315,000  |  |   |  |
| Market price of its securities on the date of grant (last dealt price)   | S\$3.47   |  |   |  |
| Number of Options granted to each director and controlling shareholder (and each of their associates) of the Company, if any | Executive Directors Mr Kuok Khoon Hong Mr Martua Sitorus Mr Teo Kim Yong  Non-Executive Directors Mr Kuok Khoon Chen Mr Kuok Khoon Ean Mr Juan Ricardo Luciano  Independent Directors Mr Yeo Teng Yang Dr Leong Horn Kee Mr Tay Kah Chye Mr Kwah Thiam Hock |  | 1,500,000<br>1,000,000<br>1,000,000<br>400,000<br>400,000<br>400,000<br>400,000<br>400,000<br>400,000 |  |
| Validity Period of Options Granted   | 5 years   |  |   |  |

Issued by WILMAR INTERNATIONAL LIMITED 13 November 2013