

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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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 *	TEO LA-MEI
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	06-Aug-2013 17:27:35
Announcement No.	00081

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.025 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/12/2013	13	This is a tax exempt dividend paid under the one-tier system.

Record Date *	20/08/2013
Record Time *	17:00
Date Paid/Payable (if applicable)	28/08/2013

Footnotes	<p>Notice is hereby given that the Share Transfer Register and Register of Members of the Company will be closed from 20 August 2013 at 5.00 pm to 21 August 2013 (both dates inclusive), for the purpose of determining shareholders' entitlement to the Company's interim tax exempt (one-tier) dividend of S\$0.025 per ordinary share for the financial year ending 31 December 2013 ("Interim Dividend") to be paid on 28 August 2013.</p> <p>Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00, Singapore 068898, up to 5.00 pm on 20 August 2013, will be registered to determine shareholders' entitlement to the Interim Dividend.</p> <p>Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 pm on 20 August 2013 will be entitled to the Interim Dividend.</p> <p>Issued by Wilmar International Limited 6 August 2013</p>
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Attachments	Total size = 0K (2048K size limit recommended)
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