

## CHANGE IN CAPITAL :: SALE/TRANSFER/CANCELLATION AND/OR USE OF TREASURY SHARES :: NOTICE OF TRANSFER OF TREASURY SHARES


0

*\* Asterisks denote mandatory information*

<b>Name of Announcer *</b>	WILMAR INTERNATIONAL LIMITED
<b>Company Registration No.</b>	199904785Z
<b>Announcement submitted on behalf of</b>	WILMAR INTERNATIONAL LIMITED
<b>Announcement is submitted with respect to *</b>	WILMAR INTERNATIONAL LIMITED
<b>Announcement is submitted by *</b>	COLIN TAN TIANG SOON
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	12-Mar-2013 17:16:07
<b>Announcement No.</b>	00049

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Announcement Title *</b>	Notice of Transfer of Treasury Shares
<b>Specific shareholder's approval required? *</b>	No
<b>Description</b>	Please refer to the attached notice.
<b>Attachments</b>	 WIL_Notice_Transfer_of_Treasury_Shares_08A_12Mar13.pdf Total size = <b>18K</b> (2048K size limit recommended)



**WILMAR INTERNATIONAL LIMITED**

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

**ANNOUNCEMENT**

**NOTICE OF TRANSFER OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wilmar International Limited ("Wilmar") wishes to announce the following details on the use of its treasury shares:

1.	Date of transfer	12 March 2013	
2.	Purpose of transfer	To transfer the treasury shares to option holders who have exercised their share options under the Wilmar Executives' Share Option Scheme 2000	
3.	Number of treasury shares transferred	111,000	
4.	Number of treasury shares held before and after transfer	Before	7,243,000
		After	7,132,000
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	0.113%
		After	0.112%
6.	Value of the treasury shares transferred	S\$333,392.68	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**12 March 2013**