

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


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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	24-Jun-2013 17:51:26
Announcement No.	00054

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Notice of Transfer of Treasury Shares
Specific shareholder's approval required? *	No
Description	Please refer to the attached notice.
Attachments	 WIL_Notice_Transfer_of_Treasury_Shares_08A_dd_24June13.pdf Total size = 17K (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	24 June 2013	
2.	Purpose of transfer	To transfer the treasury shares to an option holder who has exercised his share option under the Wilmar Executives' Share Option Scheme 2000	
3.	Number of treasury shares transferred	125,000	
4.	Number of treasury shares held before and after transfer	Before	6,857,000
		After	6,732,000
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	0.107%
		After	0.105%
6.	Value of the treasury shares transferred	S\$375,442.21	

Issued by
WILMAR INTERNATIONAL LIMITED
24 June 2013