

Change - Announcement of Cessation::Resignation of a Key Management Personnel who is a relative of a Director - Country Head, Indonesia

Issuer & Securities

<b>Issuer/ Manager</b>	WILMAR INTERNATIONAL LIMITED
<b>Securities</b>	WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34
<b>Stapled Security</b>	No

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	03-Jul-2018 17:39:46
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of a Key Management Personnel who is a relative of a Director - Country Head, Indonesia
<b>Announcement Reference</b>	SG180703OTHR6MI9
<b>Submitted By (Co./ Ind. Name)</b>	Teo La-Mei
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of a Key Management Personnel who is a relative of a Director - Country Head, Indonesia.

Additional Details

<b>Name Of Person</b>	Hendri Saksti
<b>Age</b>	52
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/08/2018
<b>Detailed Reason (s) for cessation</b>	To pursue other opportunities
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	14/07/2006
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	6
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Country Head, Indonesia
<b>Role and responsibilities</b>	Head operations in Indonesia
<b>Familial relationship with any director and/</b>	Brother-in-law of Martua Sitorus

<b>or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	Direct Interest - 400,000 shares (0.006%)  Note: The percentages are calculated based on 6,326,518,456 voting shares (excluding treasury shares) in Wilmar International Limited as at 3 July 2018.
<b>Past (for the last 5 years)</b>	Not applicable
<b>Present</b>	Not applicable

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