

Change - Announcement of Appointment::Appointment of Alternate Director

Issuer & Securities

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


Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	03-Nov-2017 17:23:02
Status	New
Announcement Sub Title	Appointment of Alternate Director
Announcement Reference	SG171103OTHRBTKT
Submitted By (Co./ Ind. Name)	Teo La-Mei
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Raymond Guy Young as an Alternate Director to Mr Juan Ricardo Luciano.

Additional Details

Date Of Appointment	03/11/2017
Name Of Person	Raymond Guy Young
Age	55
Country Of Principal Residence	United States of America
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors has accepted the recommendation of the Nominating Committee, which has reviewed the request of Mr Juan Ricardo Luciano to appoint Mr Raymond Guy Young as his alternate and having regard to Mr Young's credentials and working experience, has approved the appointment of Mr Young as Alternate Director to Mr Luciano.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Alternate Director to Mr Juan Ricardo Luciano, a Non-Independent Non-Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	Alternate Director to nominee of Archer Daniel Midlands Company, a substantial shareholder of Wilmar International Limited.
Working experience and occupation(s) during the past 10 years	Chief Financial Officer, Archer Daniels Midland Company (2010-present) Vice President, International Operations, General Motors (2010) Chief Financial Officer, General Motors (2008-2009)
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Nil
Present	Please refer to Annex 1

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	International Paper Company (Director) 2014-Present
Attachments	 Annex 1 .pdf Total size =206K

Like 0

Tweet



Share

Name of Director: Mr Ray Young

List of Directorships/ Membership as at 2 November 2017

Entity Name	Title	Role Start	Country of Incorporation
ADM Clinton BioProcessing, Inc.	Director	01/03/2012	United States
ADM Dominican Holdings, Inc.	Director	01/03/2012	United States
ADM Edible Bean Specialties, Inc.	Director	01/03/2012	United States
ADM Equipment Leasing Co.	Director	02/26/2014	United States
ADM European Holdings, LLC	Director	01/03/2012	United States
ADM Expatriate Services, Inc.	Director	01/03/2012	United States
ADM Export Co.	Director	01/03/2012	United States
ADM Insurance Company	Director	02/01/2011	United States
ADM International Holdings, Inc.	Director	01/03/2012	United States
ADM Investor Services Inc., Taiwan Branch	Director	05/19/2011	Taiwan
ADM Investor Services, Inc.	Director	12/30/2011	United States
ADM Latin America, Inc.	Director	01/03/2012	United States
ADM Logistics, Inc.	Director	01/03/2012	United States
ADM Mexico, Inc.	Director	01/03/2012	United States
ADM Receivables, LLC	Director	05/05/2011	United States
ADM Rice, Inc.	Director	01/03/2012	United States
ADM Trading Company	Director	08/01/2017	United States
ADM Transportation Company	Director	01/03/2012	United States
ADM Trucking, Inc.	Director	01/03/2012	United States
ADMIS Holding Company, Inc.	Director	01/03/2012	United States
Agrinational Illinois Insurance Company	Director	09/11/2015	United States
Agrinational Insurance Company	Director	11/30/2011	United States
Agrinational Ltd	Director	02/03/2011	Cayman Islands
American River Transportation Co., LLC	Director	01/03/2012	United States
Archer Financial Services, Inc.	Director	01/03/2012	United States
Archer-Daniels-Midland Foundation	Director	01/03/2012	United States
AT Holdings II Company	Director	01/03/2012	United States
Premiere Agri Technologies of Mexico, Inc.	Director	01/03/2012	United States
Southern Cellulose Products, Inc.	Director	01/03/2012	United States

Outside Entity Name	Title	Role Start	Country of Incorporation
International Paper Company	Director	10/21/2014	United States