Change - Announcement of Cessation::Resignation of a Manager who is relative of a Director - Group Head, Human Resources

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	16-Nov-2017 18:31:39
Status	New
Announcement Sub Title	Resignation of a Manager who is relative of a Director - Group Head, Human Resources
Announcement Reference	SG171116OTHRMFT7
Submitted By (Co./ Ind. Name)	Teo La-Mei
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of a Manager who is relative of a Director - Group Head, Human Resources.

Additional Details

Name Of Person	Sun Yining
Age	40
Is effective date of cessation known?	Yes
If yes, please provide the date	31/01/2018
Detailed Reason (s) for cessation	Personal reasons.
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?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/10/2013
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Head, Human Resources
Role and responsibilities	Head the Wilmar Group Human Resources Division.
Familial relationship with any director and/	Niece of Mr Kuok Khoon Hong (Chairman and Chief Executive Officer of

or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Wilmar International Limited).
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	380,000 shares
Past (for the last 5 years)	Not applicable
Present	Not applicable

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