

Employee Stock Option/ Share Scheme::Notice of Transfer of Treasury Shares

Issuer & Securities

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

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	06-Jan-2017 18:20:31
Status	New
Announcement Sub Title	Notice of Transfer of Treasury Shares
Announcement Reference	SG170106OTHROF8Y
Submitted By (Co./ Ind. Name)	Teo La-Mei
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached
Attachments	<p>WIL Notice of transfer of treasury shares 6Jan17.pdf</p> <p>Total size =113K</p>

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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	6 January 2017	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	178,500	
4.	Number of treasury shares held before and after transfer	Before	86,561,600
		After	86,383,100
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.370%
		After	1.367%
6.	Value of the treasury shares transferred	S\$536,124.75	

Issued by
WILMAR INTERNATIONAL LIMITED
6 January 2017