

**Employee Stock Option/ Share Scheme::Notice of Transfer of Treasury Shares****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>	Employee Stock Option/ Share Scheme
<b>Date &amp; Time of Broadcast</b>	23-Dec-2016 17:16:04
<b>Status</b>	New
<b>Announcement Sub Title</b>	Notice of Transfer of Treasury Shares
<b>Announcement Reference</b>	SG161223OTHRNMD5
<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>	Please see attached.
<b>Attachments</b>	<a href="#">@WIL_Notice of transfer of treasury shares 23Dec16.pdf</a> Total size =19K



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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	23 December 2016	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	500,000	
4.	Number of treasury shares held before and after transfer	Before	87,061,600
		After	86,561,600
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.378%
		After	1.370%
6.	Value of the treasury shares transferred	S\$1,501,750	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**23 December 2016**