

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

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* Asterisks denote mandatory information

Name of Announcer *	WILMAR INTERNATIONAL LIMITED
Company Registration No.	199904785Z
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED
Announcement is submitted by *	COLIN TAN TIANG SOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	10-Apr-2012 18:13:16
Announcement No.	00151

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	10-04-2012
2.	Name of <u>Director</u> *	Kuok Khoon Ean
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

>> PART II

1.	Date of change of <u>Deemed Interest</u>	05-04-2012
2.	Name of Registered Holder	UOB HK for a/c of Mdm Heah Cheng Sui (Spouse of Director)
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Upon exercise of Equity Link Note.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	0
	As a percentage of issued share capital	0 %
	No. of Shares which are subject of this notice	61,000
	As a percentage of issued share capital	0.001 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	4.9495
	No. of Shares held after the change	61,000
	As a percentage of issued share capital	0.001 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	0	486,400
As a percentage of issued share capital	0 %	0.008 %
No. of shares held after the change	0	547,400
As a percentage of issued share capital	0 %	0.009 %
Footnotes	The percentages are computed based on an issued share capital of 6,402,256,092 shares as at 10 April 2012.	
Attachments	Total size = 0 (2048K size limit recommended)	