

## 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

<b>Name of Announcer *</b>	WILMAR INTERNATIONAL LIMITED
<b>Company Registration No.</b>	199904785Z
<b>Announcement submitted on behalf of</b>	WILMAR INTERNATIONAL LIMITED
<b>Announcement is submitted with respect to *</b>	WILMAR INTERNATIONAL LIMITED
<b>Announcement is submitted by *</b>	COLIN TAN TIANG SOON
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	08-Oct-2008 18:45:20
<b>Announcement No.</b>	00144

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1.	<b>Date of notice to issuer *</b>	08-10-2008
2.	<b>Name of <u>Director</u> *</b>	Teo Kim Yong
3.	<b>Please tick one or more appropriate box(es): *</b>	
	<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]	

## &gt;&gt; PART II

1.	<b>Date of change of <u>Interest</u></b>	07-10-2008
2.	<b>Name of Registered Holder</b>	Teo Kim Yong
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	Open Market Purchase
	<b># Please specify details</b>	
4.	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	1,050,000
	<b>As a percentage of issued share capital</b>	0.0164 %
	<b>No. of Shares which are subject of this notice</b>	100,000
	<b>As a percentage of issued share capital</b>	0.0016 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	2.065
	<b>No. of Shares held after the change</b>	1,150,000
	<b>As a percentage of issued share capital</b>	0.0180 %

## &gt;&gt; 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:	

## &gt;&gt; PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	1,050,000	0
As a percentage of issued share capital	0.0164 %	0 %
No. of shares held after the change	1,150,000	0
As a percentage of issued share capital	0.0180 %	0 %
Footnotes	The computation of the percentage of issued share capital is based on 6,385,681,185 Wilmar shares.	
Attachments	Total size = <b>0</b> (2048K size limit recommended)	