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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* 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	29-Aug-2012 18:00:25
Announcement No.	00087

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

29-08-2012

2. Name of <u>Director</u> *

Kuok Khoon Ean

- 3. Please tick one or more appropriate box(es): *
 - 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> 28-08

28-08-2012

2. Name of Registered Holder

UBS AG. Hong Kong for a/c of M/s Allerlon Ltd (a company controlled by Mr Kuok Khoon Ean)

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

147,010

As a percentage of issued share capital

0.002 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

3.401

No. of Shares held after the change

147,010

As a percentage of issued share capital

0.002 %

>> PART III

1.	Date of change of [Select Option]	
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

Holdings of $\underline{\mbox{Director}}$, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	547,400
As a percentage of issued share capital	0 %	0.009 %
No. of shares held after the change	0	694,410
As a percentage of issued share capital	0 %	0.011 %

Footnotes

The percentages are computed based on an issued share capital of 6,402,729,592 shares as at 29 August 2012.

Attachments

Total size = 0 (2048K size limit recommended)

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