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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	05-Sep-2012 18:51:10
Announcement No.	00096

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1.	Date of notice to issuer *	05-09-2012
2.	Name of Director *	Kuok Khoon Chen

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 Deemed Interest	04-09-2012
2.	Name of Registered Holder	Always Best International Limited
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Off-market sale

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	10,915,556
As a percentage of issued share capital	0.1705 %
No. of Shares which are subject of this notice	10,915,556
As a percentage of issued share capital	0.1705 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	3.15
No. of Shares held after the change	0
As a percentage of issued share capital	0 %

>> 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

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	11,693,156
As a percentage of issued share capital	0 %	0.1826 %
No. of shares held after the change	0	777,600
As a percentage of issued share capital	0 %	0.0121 %

Footnotes

The percentages are computed based on an issued share capital of 6,402,729,592 shares as at 5 September 2012.

Attachments

Total size = **0**
(2048K size limit recommended)

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