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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 *	SECRETARY	
Date & Time of Broadcast	23-Jan-2009 17:34:32	
Announcement No.	00124	

>> Announcement Details

The details of the announcement start here .

>> PART I

1. Date of notice to issuer *

23-01-2009

2. Name of Director *

Kuok Khoon Ho

- 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

Date of change of <u>Deemed Interest</u>

21-01-2009

2. Name of Registered Holder

Top Notch Limited and Pedaso Sdn Bhd

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Deemed interest is by virtue of Mr Kuok Khoon Ho's interest of not less than 20 % in both Top Notch Limited (110,000 Wilmar shares; representing 0.0017% of total issued shares); and Pedaso Sdn Bhd (529,000 Wilmar shares; representing 0.0083% of total issued shares).

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

639,000

As a percentage of issued share capital

0.01 %

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

0

No. of Shares held after the change

paid or received

639,000

	As a percentage of issued share	capital	0.01 %				
>> PART III							
1.	Date of change of [Select Option]						
2.	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.	1. Holdings of <u>Director</u> , including direct and deemed interest:						
			Direct	Deemed			
No. of shares held before the change 0			0				
As a percentage of issued share capital 0 %		%	0 %				
No. of shares held after the change 0			639,000				
As a percentage of issued share capital 0 %		%	0.01 %				
		he computation of the percentage of issued share capital is based on 81,185 Wilmar shares.					
Attachments Total size		re - 0					

(2048K size limit recommended)

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