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Notice of **Substantial Shareholder's Interest** in
Wilmar International Limited (formerly known as Ezyhealth Asia Pacific Ltd) (the "Company")

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PART I [Please complete this Part]

1. **Date of notice to issuer** : 14/07/2006
2. **Name of Substantial Shareholder** : **Archer Daniels Midland Company ("ADM")**
3. **Please tick one or more appropriate box(es)**
☐ a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Parts II and IV]
☒ a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
☐ a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. **Date of change of deemed interest** : 14/07/2006
2. **Name of registered holder** : Wilmar Holdings Pte Ltd (WHPL)
3. **Circumstance(s) giving rise to the interest or change in interest** : ADM is deemed to be interested in 21,500,000,000 new ordinary shares in the Company which are beneficially held by WHPL. ADM's deemed interest is derived from its 100% owned subsidiary, Archer Daniels Midland Asia-Pacific Limited, which in turn is deemed to have an interest in WHPL via its shareholding in Wilmar International Holdings Limited.
4. **Information relating to shares held in the name of the Registered Holder :-**

No. of shares held before the change	:	0
As a percentage of issued share capital	:	0.00%
No. of shares which are the subject of this notice	:	21,500,000,000
As a percentage of issued share capital	:	98.8%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	:	Acquisition of shares owned by WHPL in 12 companies ("Target Companies" as defined in the Company's circular dated 10 June 2006) for a consideration of S\$1,290 million to be satisfied by the allotment and issue of 21,500,000,000 new ordinary shares in the capital of the Company at S\$0.06 per new share to WHPL.
No. of shares held after the change	:	21,500,000,000
As a percentage of issued share capital	:	98.8%

PART III

1. Date of change of interest :
2. The change in the percentage level : From % to %
3. Circumstance(s) giving rise to the interest or change in interest :
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 Substantial shareholder, 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%	0.0%
No. of shares held after the change:	:	0	21,500,000,000
As a percentage of issued share capital	:	0.0%	98.8%

The percentages are computed based on issued shares as at 14 July 2006 of 21,765,550,000 ordinary shares.