Wilmar International Limited

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Notice of Change in the Percentage Level of Substantial Shareholder's Interest in Wilmar International Limited ("WIL")

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PART I [Please complete this Part]

1. **Date of notice to issuer** : 28/05/07

2. **Name of ~~Director/Substantial Shareholder~~*** : KUOK BROTHERS SDN BERHAD ("KB")
   Company No. 1765-T
   Incorporated in Malaysia
   18th Floor Wisma Jerneh
   38 Jalan Sultan Ismail
   50250 Kuala Lumpur

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 interest acquired (direct or deemed)** :

2. **Name of registered holder** :

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

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

No. of shares held before the change	:	
As a percentage of issued share capital	:	
No. of shares which are the subject of this notice	:	
As a percentage of issued share capital	:	
Amount of consideration (excluding brokerage and and stamp duties) per share paid or received	:	
No. of shares held after the change	:	
As a percentage of issued share capital		

PART III

1. Date of change of interest	:	24/05/07
2. The change in the percentage level	:	From 10.2% to 22.40%
3. Circumstance(s) giving rise to the interest or change in interest	:	i) Disposal by KB of its 0.02% direct and 55.72% indirect interests (held through Gaintique Sdn Bhd, Min Tien & Co Sdn Bhd Hoe Sen (Mersing) Sdn Bhd, PPB Group Berhad ("PPB"), Hexarich Sdn Bhd and Taloh Sdn Bhd) in PPB Oil Palms Berhad ("PPBOP") for a total consideration of 571,039,627 new WIL shares pursuant to the abovementioned companies' acceptance of WIL's Conditional Voluntary Offer for all voting shares of PPBOP not owned by WIL ("Offer"). ii) KB is deemed to be interested in 1,274,200 ordinary shares held by Gaintique Sdn Bhd in WIL, by virtue of KB's 100% shareholding in Gaintique Sdn Bhd. iii) KB is deemed to be interested in 23,000 ordinary shares held by Min Tien & Co Sdn Bhd in WIL, by virtue of KB's 51.74% direct interest in Min Tien & Co Sdn Bhd. iv) KB is deemed to be interested in 23,000 ordinary shares held by Hoe Sen (Mersing) Sdn Bhd, by virtue of KB's 65.84% direct interest in Hoe Sen (Mersing) Sdn Bhd. v) KB is deemed to be interested in 558,090,627 ordinary shares held by PPB in WIL, by virtue of its direct and indirect interests in PPB. vi) KB is deemed to be interested in 25,300 ordinary shares held by Taloh Sdn Bhd in WIL, by virtue of Taloh Sdn Bhd being the 100% owned subsidiary of FFM, which in turn is owned 100% by PPB, of which KB has direct and indirect interests. vii) KB is deemed to be interested in 11,373,500 ordinary shares held by Hexarich Sdn Bhd in WIL, by virtue of PPB's 100% shareholding in Hexarich Sdn Bhd and KB's direct and indirect interests in PPB. viii) Increase in the Issued Capital of WIL from 2,819,927,772 to 3,832,614,593 arising from the allotment of 1,012,686,821 new WIL shares (based on valid acceptances received and successfully processed) under the Offer.

4. **A statement of whether the change in the percentage level is the result of a transaction or a series of transactions** : The change in the percentage level is the result of a series of transactions as mentioned in Part III item 3 above.

PART IV

1. **Holdings of ~~Director~~/Substantial shareholder*, including direct and deemed interest :-**

		Direct	Deemed
No. of shares held before the change	:	0	287,122,772
As a percentage of issued share capital	:	0%	10.2%
No. of shares held after the change:	:	**230,000**	**857,932,399**
As a percentage of issued share capital	:	**0.006%**	**22.39%**

(1) The percentage was based on **2,819,927,772** issued and paid-up shares in WIL before allotment of new shares on 24 May 2007.

(2) The percentage was based on **3,832,614,593** issued and paid-up shares in WIL after allotment of new shares on 24 May 2007

Yours faithfully

CHAN SWEE HONG
Company Secretary

** to delete as applicable.*