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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 WILMAR INTERNATIONAL LIMITED

respect to *

Announcement is submitted by * **COLIN TAN TIANG SOON** COMPANY SECRETARY Designation * Date & Time of Broadcast 31-Aug-2007 17:11:18

00054 Announcement No.

>> Announcement Details

The details of the announcement start here ...

>> PART I

Date of notice to issuer * 31-08-2007 1.

2. Name of Director * Kuok Khoon Fan

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** 29-08-2007

2. Name of Registered Holder Balkane Investment Pte Ltd

3. Circumstance(s) giving rise to the interest Open Market Purchase

or change in interest

Please specify details

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

No. of Shares held before the change 50,000 As a percentage of issued share capital 0.0008 %

No. of Shares which are subject of this 20,000

As a percentage of issued share capital 0.0003 %

Amount of consideration (excluding 2.945 brokerage and stamp duties) per share

paid or received

No. of Shares held after the change 70,000 As a percentage of issued share capital 0.0011 %

>> PART III

1. Date of change of [Select Option]

2. The change in the percentage level From % To %

Circumstance(s) giving rise to the interest [Select Option] or change in interest

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- # 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 <u>Director</u>, including direct and deemed interest:

	Direc	Deemed
No. of shares held before the change	0	142,000
As a percentage of issued share capital	0 %	0.0022 %
No. of shares held after the change	0	162,000
As a percentage of issued share capital	0 %	0.0025 %
Footnotes	The percentages are computed based on 6,385,681,185 shares as at 31 August 2007.	
	Note: CIMB-GK Securities Pte. Ltd. was the financial adviser to the Company in relation to the acquisition of the Wilmar Group.	

Attachments: Total size = 0

(2048K size limit recommended)

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