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Miscellaneous

* 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 19-Sep-2007 17:50:07

Announcement No. 00074

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Notice of change in substantial shareholder's interests (no change in total interest) in

Wilmar shares - FFM BERHAD

Description Please see attached notice dated 19 September 2007.

Note: CIMB-GK Securities Pte. Ltd. was the financial adviser to the Company in relation to

the acquisition of the Wilmar Group.

Attachments: SGX_NoticebyFFM.pdf

Total size = 116K

(2048K size limit recommended)

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1 of 1 9/20/2007 9:36 AM

Wilmar International Limited Notice of Change in the Percentage Level of Substantial Shareholder's Interest in Wilmar International Limited ("WIL") PART I [Please complete this Part] 1. Date of notice to issuer 19/09/2007 Name of **Director/Substantial Shareholder*** FFM BERHAD ("FFM") Company No. 4878-K Incorporated in Malavsia 17th Floor, Wisma Jerneh 38 Jalan Sultan Ismail 50250 Kuala Lumpur 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] X 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 interest (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

: 17/09/2007

2. The change in the percentage level

No change (only from deemed to direct interest).

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

 i) Transfer ot 118,511,765 shares in WIL to FFM from FFM's wholly-owned subsidiary, Buxton Limited.

ii) Increase in the issued and paid-up share capital of WIL to 6,385,681,185.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transaction.

: The change in the percentage level is the result of a transaction.

PART IV

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

		Direct	Deemed
No. of shares held before the change	:	474,246,563	118,537,065
As a percentage of issued share capital: (1)	:	7.4%	1.9%
No. of shares held after the change:	:	592,758,328	25,300
As a percentage of issued share capital: (2)	:	9.3%	Negligible

- (1) The percentage was based on <u>6,376,233,569</u> issued and paid-up share capital in WIL on 28 June 2007.
- (2) The percentage is based on <u>6,385,681,185</u> issued and paid-up shares in WIL on 17 September 2007.

Yours faithfully

Name: TAN TEONG BOON

Company Director, FFM Berhad

Director and substantial shareholder*

^{*} to delete as applicable.