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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

199904785Z Company Registration No.

WILMAR INTERNATIONAL LIMITED Announcement submitted on behalf of

Announcement is submitted with

WILMAR INTERNATIONAL LIMITED

respect to \*

Announcement is submitted by \* **COLIN TAN TIANG SOON** COMPANY SECRETARY Designation \* Date & Time of Broadcast 29-Jan-2008 19:57:26

Announcement No. 00164

#### >> Announcement Details

The details of the announcement start here ...

#### >> PART I

Date of notice to issuer \* 29-01-2008

2. Name of Director \* Lee Hock Kuan

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 Interest 07-12-2007 1.

2. Name of Registered Holder Lee Hock Kuan

3. Circumstance(s) giving rise to the interest # Others

or change in interest

# Please specify details Acquisition of 75,000 shares pursuant to the transfer of shares of Wilman

International Limited ("Wilmar") from Wilmar Holdings Pte Ltd to long serving

employees of the Wilmar group of companies.

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

No. of Shares held before the change 0

As a percentage of issued share capital 0 %

No. of Shares which are subject of this 75,000

notice

As a percentage of issued share capital 0.001 %

Amount of consideration (excluding 0.50

brokerage and stamp duties) per share

paid or received

75,000

No. of Shares held after the change As a percentage of issued share capital 0.001 %

## >> PART III

1. Date of change of [Select Option]

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

3. Circumstance(s) giving rise to the interest [Select Option]

or change in interest

# Please specify details

1 of 2 3/02/2008 2:44 PM 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  $\underline{\text{Director}}$  , 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	75,000	0
As a percentage of issued share capital	0.001 %	0 %
Footnotes	The percentage of issued share capital is based on 6,385,681,185 Wilmar shares.	
	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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