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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

respect to *

Designation *

WILMAR INTERNATIONAL LIMITED

Announcement is submitted by *

COLIN TAN TIANG SOON COMPANY SECRETARY

Date & Time of Broadcast 24-Apr-2008 12:35:01

Announcement No. 00029

>> Announcement Details

The details of the announcement start here ...

>> PART I

Date of notice to issuer * 23-04-2008

2. Name of Director * Kuok Khoon Ean

- 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 **Deemed Interest** 23-04-2008 1.

2. Name of Registered Holder Heah Cheng Sui (spouse of Mr Kuok Khoon Ean)

3. Circumstance(s) giving rise to the interest Sales in Open Market at Own Discretion or change in interest

Please specify details

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

No. of Shares held before the change 30,000 As a percentage of issued share capital 0.0005 % No. of Shares which are subject of this 30,000

As a percentage of issued share capital 0.0005 %

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

paid or received

No. of Shares held after the change

As a percentage of issued share capital 0 %

>> PART III

1. Date of change of Shareholding

The change in the percentage level From % To %

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

or change in interest

Please specify details

A statement of whether the change in the

1 of 2 28/04/2008 2:24 PM 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:

		Direct		Deemed
No. of shares held before the change	0		372,000	
As a percentage of issued share capital	0 %		0.0058 %	
No. of shares held after the change	0		342,000	
As a percentage of issued share capital	0 %		0.0054 %	

Footnotes The percentages are computed based on 6,385,681,185 shares as at 23 April 2008.

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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