

## Wilmar International Limited

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### Notice of Substantial Shareholder's / Director's\* Interest in Wilmar International Limited ("WIL")

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#### PART I [Please complete this Part]

1. **Date of notice to issuer** : 1-Apr-09
2. **Name of Director/Substantial Shareholder\*** : Chua Phuay Hee
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/change of interest** : 1-Apr-09
2. **Name of registered holder** : Chua Phuay Hee
3. **Circumstance(s) giving rise to the interest or change in interest** : The change is pursuant to the interim distribution *in specie* by Wilmar Holdings Pte Ltd and Wilmar International Holdings Limited, both in Members' Voluntary Liquidation, to their shareholders
4. **Information relating to shares held in the name of the Registered Holder :-**

No. of shares held before the change	:	250,000
As a percentage of issued share capital	:	0.0039%
No. of shares which are the subject of this notice	:	1,919,812
As a percentage of issued share capital	:	0.0301%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	:	NOT APPLICABLE
No. of shares held after the change	:	2,169,812
As a percentage of issued share capital	:	0.0340%

#### PART III

1. **Date of interest acquired/change of interest** :
2. **The change in the percentage level** : From % to %
3. **Circumstance(s) giving rise to the interest or change in interest** :
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 Director/Substantial shareholder\*, including direct and deemed interest :-**

		<b>Direct</b>	<b>Deemed</b>
<b>No. of shares held before the change</b>	<b>:</b>	250,000	0
<b>As a percentage of issued share capital</b>	<b>:</b>	0.0039%	0
<b>No. of shares held after the change:</b>	<b>:</b>	2,169,812	0
<b>As a percentage of issued share capital</b>	<b>:</b>	0.0340%	0

The percentages are computed based on 6,385,681,185 issued shares and paid-up WIL shares

Yours faithfully

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Chua Phuay Hee  
Director

*\* to delete as applicable.*