

Wilmar International Limited

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

PART I [Please complete this Part]

1. Date of notice to issuer : 1-Apr-09
2. Name of Director/Substantial Shareholder* : Teo Kim Yong
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 : Teo Kim Yong
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	:	1,850,000
As a percentage of issued share capital	:	0.0290%
No. of shares which are the subject of this notice	:	11,692,508
As a percentage of issued share capital	:	0.1831%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	:	NOT APPLICABLE
No. of shares held after the change	:	13,542,508
As a percentage of issued share capital	:	0.2121%

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 :-

		Direct	Deemed
No. of shares held before the change	:	1,850,000	0
As a percentage of issued share capital	:	0.0290%	0
No. of shares held after the change:	:	13,542,508	0
As a percentage of issued share capital	:	0.2121%	0

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

Yours faithfully

Teo Kim Yong
Director

** to delete as applicable.*