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NOTICE OF <u>A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST</u> *

* 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	26-May-2010 18:33:46
Announcement No.	00136

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

26-05-2010

2. Name of Director *

Martua Sitorus

- 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 <u>Interest</u>

24-05-2010

2. Name of Registered Holder

Wilmar Holdings Pte Ltd (in members' voluntary liquidation)

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

Others

Please specify details

Transfers of shares made pursuant to placement agreements entered into between Wilmar Holdings Pte Ltd (in members' voluntary liquidation) ("WHPL") with Archer Daniels Midland Asia-Pacific Limited ("ADM") and with Natalon Company Limited ("Natalon") (a subsidiary of Kerry Group Limited) respectively, pursuant to which WHPL agreed to sell to each of ADM and Natalon 30,012,355 shares. For more details, please refer to the announcement dated 24 May 2010 in relation to the foregoing.

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

No. of <u>Shares</u> held before the change	1,874,362,577
As a percentage of issued share capital	29.3219 %
No. of Shares which are subject of this notice	60,024,710

As a percentage of issued share capital	0.9390 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	5.868
No. of Shares held after the change	1,814,337,867
As a percentage of issued share capital	28.3829 %

>> 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 or change in interest	[Select Option]
	# Please specify details	
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 <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	4,338,000	2,129,670,919
As a percentage of issued share capital	0.0679 %	33.3159 %
No. of shares held after the change	4,338,000	2,069,646,209
As a percentage of issued share capital	0.0679 %	32.3769 %

Footnotes

- 1) Deemed interests (before and after change) include 24 WIL Shares held in trust by the Liquidator of Wilmar Holdings Pte Ltd for Wilmar International Holdings Limited, both in members' voluntary liquidation pending final distribution.
- 2) The percentages are computed based on 6,392,360,905 issued and paid-up WIL shares.

Attachments

Total size = **0** (2048K size limit recommended)

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