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NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST *

* 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 18:18:27
Announcement No.	00124

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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1.	Date of notice to issuer *	26-05-2010	
2.	Name of <u>Substantial Shareholder</u> *	Wilmar Holdings Pte Ltd (in members' voluntary liquidation)	

- 3. Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1.	Date of change of [Select Option]	
2.	Name of Registered Holder	
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	

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

No. of <u>[Select Option]</u> held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	

sued share %

>> PART III

1. Date of change of Shareholding

24-05-2010

2. The change in the percentage level

From 29.3219 % To 28.3829 %

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. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

Please refer to Part III item 3 above

>> PART IV

1. Holdings of Substantial Shareholder, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	1,874,362,577	0
As a percentage of issued share capital	29.3219 %	0 %
No. of shares held after the change	1,814,337,867	0
As a percentage of issued share capital	28.3829 %	0 %

Footnotes

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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