

# NOTICE OF A <u>DIRECTOR'S</u> (INCLUDING A <u>DIRECTOR</u> WHO IS A <u>SUBSTANTIAL SHAREHOLDER</u>) INTEREST AND <u>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	25-Jun-2010 18:49:48
Announcement No.	00151

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

### >> PART I

- Date of notice to issuer \*
   Name of <u>Director</u> \*
   KWAH THIAM HOCK
- 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

1.	Date of change of <u>Interest</u>	25-06-2010
2.	Name of Registered Holder	KWAH THIAM HOCK
3.	Circumstance(s) giving rise to the interest or change in interest	Exercise of Share Options/Convertibles
#	# Please specify details	

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

No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	100,000
As a percentage of issued share capital	0.0016 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	4.50

No. of Shares held after the change	100,000	
As a percentage of issued share capital	0.0016 %	

### >> PART III

|--|

- 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

    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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	100,000	0
As a percentage of issued share capital	0.0016 %	0 %

Footnotes

The percentages are computed based on 6,393,210,265 issued and paid-up WIL shares (following the issue and allotment of new shares on 25 June 2010 pursuant to the exercise of share option).

**Attachments** 

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

Close Window