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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	09-Jul-2010 17:56:03
Announcement No.	00081

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 09-07-2010
 Name of <u>Director</u> * TAY KAH CHYE
- 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>	09-07-2010
2.	Name of Registered Holder	TAY KAH CHYE
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

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- 2. The change in the percentage level From % To %
- 3. Circumstance(s) giving rise to the interest or change in interest [Select Option]
- 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

Please specify details

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 6,393,310,265 issued and paid-up WIL shares (following the issue and allotment of new shares on 9 July 2010 pursuant to the exercise of share option).

Attachments

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

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