

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	01-Sep-2010 18:38:33
Announcement No.	00159

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

>> PART I

1.	Date of notice to issuer *	01-09-2010
2.	Name of <u>Director</u> *	CHUA PHUAY HEE

- 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>	31-08-2010	
2.	Name of Registered Holder	CHUA PHUAY HEE	
3.	Circumstance(s) giving rise to the interest or change in interest	# Others	
	# Please specify details	Final distribution of assets in specie by Mallfield Holdings Limited, which is in members' voluntary liquidation, to its shareholders.	

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

No. of <u>Shares</u> held before the change	3,092,936
As a percentage of issued share capital	0.0484 %
No. of Shares which are subject of this notice	30,945
As a percentage of issued share capital	0.0005 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	3,123,881
As a percentage of issued share capital	0.0489 %

>> PART III

- 2. The change in the percentage level From % To %
- 3. Circumstance(s) giving rise to the [Select Option] interest or change in interest
 - # 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

Holdings of $\underline{\text{Director}}$, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	3,092,936	2,000,000
As a percentage of issued share capital	0.0484 %	0.0313 %
No. of shares held after the change	3,123,881	2,000,000
As a percentage of issued share capital	0.0489 %	0.0313 %

Footnotes The percentage of issued share capital is computed based on 6,393,377,265 Wilmar shares.

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

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