

[Print this page](#)**NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN 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	01-Sep-2010 18:29:54
Announcement No.	00146

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...***>> PART I**

1. Date of notice to issuer \*

01-09-2010

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**1. Date of change of Interest

31-08-2010

2. Name of Registered Holder

Please see attached SGX notification

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 Shares held before the change

1,240,621,402

As a percentage of issued share capital

19.4048 %

No. of Shares which are subject of this notice

5,498,363

As a percentage of issued share capital

0.0860 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

No. of Shares held after the change	1,235,123,039
As a percentage of issued share capital	19.3188 %

## &gt;&gt; PART III

1. Date of change of <u>[Select Option]</u>	
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:	

## &gt;&gt; PART IV


1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	4,338,000	1,240,621,402
As a percentage of issued share capital	0.0679 %	19.4048 %
No. of shares held after the change	4,338,000	1,235,123,039
As a percentage of issued share capital	0.0679 %	19.3188 %

## Footnotes

(1) For details on the number of shares which is the subject to this notice, please refer to Annex 1 of the attached SGX notification.  
 (2) Deemed interests "before the change" and "after the change" include 779,522,951 Wilmar shares held in trust by the liquidator of Wilmar Holdings Pte Ltd (in members' voluntary liquidation) for Wilmar International Holdings Limited ("WIHL") pending transfer to WIHL.  
 (3) The percentage of issued share capital is computed based on 6,393,377,265 Wilmar shares.

## Attachments

 SGX\_Notification\_MS\_dd1Sept10.pdf  
 Total size = **18K**  
 (2048K size limit recommended)

Close Window

## Wilmar International Limited

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### Notice of Change of Substantial Shareholder's / Director's\* Interest in Wilmar International Limited ("WIL")

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#### PART I [Please complete this Part]

1. **Date of notice to issuer** : 1-Sep-10
2. **Name of Director/Substantial Shareholder\*** : Martua Sitorus
3. **Please tick one or more appropriate box(es)**
  - ☒ a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.  
[Please complete Parts II and IV]
  - ☐ a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
  - ☐ a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.  
[Please complete Parts III and IV]

#### PART II

1. **Date of interest acquired/change of interest** : 31-Aug-10
2. **Name of registered holder** : (1) Rosa Tania Suri Ong  
(2) Bonoto Investments Limited  
(3) Mallfield Holdings Limited (in members' voluntary liquidation) ("Mallfield")
3. **Circumstance(s) giving rise to the interest or change in interest** :

Final distribution of assets *in specie* by Mallfield, to its shareholders

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

<b>No. of shares held before the change</b>	:	
<b>As a percentage of issued share capital</b>	:	
<b>No. of shares which are the subject of this notice</b>	:	
<b>As a percentage of issued share capital</b>	:	Please see attached
<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	:	
<b>No. of shares held after the change</b>	:	
<b>As a percentage of issued share capital</b>	:	

#### PART III

1. **Date of interest acquired/change of interest** :
2. **The change in the percentage level** :
3. **Circumstance(s) giving rise to the interest or change in interest** :
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 Director/Substantial shareholder\*, including direct and deemed interest :-

		Direct	Deemed
No. of shares held before the change	:	4,338,000	1,240,621,402*
As a percentage of issued share capital	:	0.0679%	19.4048%
No. of shares held after the change:	:	4,338,000	1,235,123,039*
As a percentage of issued share capital	:	0.0679%	19.3188%

\*includes 779,522,951 WIL Shares held in trust by the liquidator of Wilmar Holdings Pte Ltd (in members' voluntary liquidation) for Wilmar International Holdings Limited ("WIHL") pending transfer to WIHL

The percentages are computed based on 6,393,377,265 issued and paid-up WIL shares

Yours faithfully

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Martua Sitorus  
Director/Substantial shareholder

\* to delete as applicable.

**Notice of Director's/Substantial Shareholder's Interest in Wilmar International Limited ("WIL")****Name of Director/Substantial Shareholder : Martua Sitorus****Date of Notice : 1 September 2010**

	Direct	Deemed						
		WIHL	Rosa	Bonoto	Bolney	Firefly	Mallfield	Total
No of shares held before the change	4,338,000	779,522,951*	346,901	48,452,730	286,522,031	117,359,666	8,417,123	1,240,621,402*
As a percentage of issued share capital	0.0679%	12.1927%	0.0054%	0.7579%	4.4815%	1.8356%	0.1317%	19.4048%
No. of shares which are the subject of this notice	0	0	103,976	2,814,784	0	0	(8,417,123)	(5,498,363)
As a percentage of issued share capital <i>(changes take place on 31 August 2010)</i>	0	0	0.0016%	0.0440%	0	0	(0.1317%)	(0.0860%)
No of shares held after the change	4,338,000	779,522,951*	450,877	51,267,514	286,522,031	117,359,666	0	1,235,123,039*
As a percentage of issued share capital	0.0679%	12.1927%	0.0071%	0.8019%	4.4815%	1.8356%	0	19.3188%

\* 779,522,951 WIL Shares are held in trust by the liquidator of WHPL for WIHL pending transfer to WIHL

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**Martua Sitorus**  
**Director/Substantial Shareholder**
**Legend**

WHPL- Wilmar Holdings Pte Ltd (in members' voluntary liquidation)

WIHL - Wilmar International Holdings Limited

Rosa - Rosa Tania Suri Ong

Bonoto - Bonoto Investments Limited

Bolney - Bolney Enterprises Limited

Firefly - Firefly Limited

Mallfield - Mallfield Holdings Limited