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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	21-May-2010 21:16:45
Announcement No.	00148

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	21-05-2010
2.	Name of <u>Substantial Shareholder</u> *	Golden Parklane Limited

- 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 [Select Option] 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	

As a percentage of issued share capital

%

>> PART III

1. Date of change of <u>Deemed Interest</u>

20-05-2010

2. The change in the percentage level

From 33.3710 % To 33.3131 %

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

The changes are pursuant to the interim distribution in specie by Mallfield Holdings Limited, which is in Members' Voluntary Liquidation to its shareholders

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

Changes in deemed interest arose from:

a total of 1,861,686 WIL shares

(1) interim distribution in specie of 5,567,011 WIL shares by Mallfield Holdings Limited, through which Golden Parklane Limited is deemed to be interested in the WIL shares. Following the distribution, Mallfield Holdings Limited holds 36 WIL shares. (2) Following the interim distribution by Mallfield Holdings Limited, Bonoto Investments Limited, through which Golden Parklane Limited is deemed to be interested in the WIL shares, has received

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	2,133,196,752
As a percentage of issued share capital	0 %	33.3710 %
No. of shares held after the change	0	2,129,491,427
As a percentage of issued share capital	0 %	33.3131 %

Footnotes

- 1) Deemed interests (before and after change) include 24 WIL Shares held in trust by the liquidator of Wilmar Holdings Pte Ltd for Wilmar International Holdings Limited, both in Members' Voluntary Liquidation, pending final distribution.
- 2) 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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