

# 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	21-May-2010 20:55:15
Announcement No.	00145

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

- Date of notice to issuer \*
  Name of <u>Director</u> \*
  Teo Kim Yong
- 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>	20-05-2010	
2.	Name of Registered Holder	Teo Kim Yong	
3.	Circumstance(s) giving rise to the interest or change in interest	# Others	
	# Please specify details	The change is pursuant to interim distribution 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	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	163,736
As a percentage of issued share capital	0.0026 %
Amount of consideration (excluding brokerage and stamp duties) per	0

share paid or received	
No. of Shares held after the change	163,736
As a percentage of issued share capital	0.0026 %

#### >> PART III

1.	Date of change of [Select Option]	
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:	

## >> PART IV

Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	14,492,508
As a percentage of issued share capital	0 %	0.2267 %
No. of shares held after the change	163,736	14,492,508
As a percentage of issued share capital	0.0026 %	0.2267 %

Footnotes

- 1) The 163,736 WIL shares acquired via interim distribution in specie by Mallfield Holdings Limited are registered in own name.
- 2) Deemed interest of 14,492,508 WIL shares (beneficially owned) are registered in the names of nominee companies.
- 3) The percentages of issued share capital is calculated based on the Company's issued and paid-up shares of 6,392,360,905.

Attachments

Total size = 0 (2048K size limit recommended)

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