

[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	21-May-2010 21:12:55
Announcement No.	00147

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- 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

- Date of change of Interest
- Name of Registered Holder
- 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.
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	<input type="text" value="0"/>
As a percentage of issued share capital	<input type="text" value="0 %"/>
No. of Shares which are subject of this notice	<input type="text" value="0"/>
As a percentage of issued share capital	<input type="text" value="0 %"/>
Amount of consideration (excluding brokerage and stamp duties) per	<input type="text" value="0"/>

share paid or received	
No. of Shares held after the change	0
As a percentage of issued share capital	0 %

>> 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:	

>> PART IV



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

	Direct	Deemed
No. of shares held before the change	4,338,000	2,133,307,475
As a percentage of issued share capital	0.0679 %	33.3728 %
No. of shares held after the change	4,338,000	2,129,670,919
As a percentage of issued share capital	0.0679 %	33.3159 %

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

 [SGX Notification MS 21052010.pdf](#)
 [Appendix MS 21052010.pdf](#)
 Total size = **19K**
 (2048K size limit recommended)

Close Window

Wilmar International Limited

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Notice 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 : 21-May-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 : 20-May-10
2. Name of registered holder : (i) Bonoto Investments Limited
(ii) Rosa Tania Suri Ong
(iii) Mallfield Holdings Limited
3. Circumstance(s) giving rise to the interest or change in interest : The changes are pursuant to the 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 shares held before the change	:	Please see attached
As a percentage of issued share capital	:	
No. of shares which are the 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 shares held after the change	:	
As a percentage of issued share capital	:	

PART III

1. Date of interest acquired/change of interest :
2. The change in the percentage level : From % to %
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	2,133,307,475*
As a percentage of issued share capital	:	0.0679%	33.3728%
No. of shares held after the change:	:	4,338,000	2,129,670,919*
As a percentage of issued share capital	:	0.0679%	33.3159%

* include 24 WIL Shares held in trust by the liquidator of Wilmar Holdings Pte Ltd and Wilmar International Holdings Limited, both in Members' Voluntary Liquidation pending final distribution.

The percentages are computed based on 6,392,360,905 issued shares and paid-up WIL shares

Yours faithfully

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 : 21 May 2010

	Direct	Deemed						
		WHPL	Rosa	Bonoto	Bolney	Firefly	Mallfield	Total
No of shares held before the change	4,338,000	1,874,362,601*	110,723	18,547,772	117,359,666	117,359,666	5,567,047	2,133,307,475*
As a percentage of issued share capital	0.0679%	29.3219%	0.0017%	0.2902%	1.8359%	1.8359%	0.0871%	33.3728%
No. of shares which are the subject of this notice	0	0	68,769	1,861,686	0	0	(5,567,011)	(3,636,556)
As a percentage of issued share capital <i>(changes take place on 20 May 2010)</i>	0	0	0.0011%	0.0291%	0	0	(0.0871%)	(0.0569%)
No of shares held after the change	4,338,000	1,874,362,601*	179,492	20,409,458	117,359,666	117,359,666	36	2,129,670,919*
As a percentage of issued share capital	0.0679%	29.3219%	0.0028%	0.3193%	1.8359%	1.8359%	not meaningful	33.3159%

*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.

Martua Sitorus
Director/Substantial Shareholder

Legend

WHPL- Wilmar Holdings Pte Ltd (in Members' Voluntary Liquidation)

Rosa - Rosa Tania Suri Ong

Bonoto - Bonoto Investments Limited

Bolney - Bolney Enterprises Limited

Firefly - Firefly Limited

Mallfield - Mallfield Holdings Limited