

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	24-Jun-2010 21:35:34
Announcement No.	00112

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

>> PART I

1.	Date of notice to issuer *	24-06-2010
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>	24-06-2010
2.	Name of Registered Holder	Chua Phuay Hee
3.	Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others
		Final distribution of assets by Wilmar Holdings Pte Ltd (in members' voluntary liquidation) ("WHPL") and distribution of assets by Wilmar International Holdings Limited (in members' voluntary liquidation) ("WIHL") under a share repurchase plan.

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

No. of <u>Shares</u> held before the change	2,190,279
As a percentage of issued share capital	0.0343 %
No. of Shares which are subject of this notice	2,902,657
As a percentage of issued share capital	0.0454 %
Amount of consideration (excluding	0

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	5,092,936
As a percentage of issued share capital	0.0797 %

>> 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

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

	Direct	Deemed
No. of shares held before the change	2,190,279	0
As a percentage of issued share capital	0.0343 %	0 %
No. of shares held after the change	5,092,936	0
As a percentage of issued share capital	0.0797 %	0 %

Footnotes	The percentages are computed based on 6,393,110,265 issued and paid-up WIL shares.
Attachments	Total size = 0 (2048K size limit recommended)

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