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NOTICE OF <u>A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST</u> \ast

* 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 21:37:20 |
| Announcement No. | 00113 |

>> 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> * | 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> | 24-06-2010 |
|----|---|--|
| 2. | Name of Registered Holder | Teo Kim Yong |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| : | # Please specify details | 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 | 163,736 |
|--|------------|
| As a percentage of issued share capital | 0.0026 % |
| No. of Shares which are subject of this notice | 17,678,468 |
| As a percentage of issued share capital | 0.2765 % |
| | |

| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0 |
|---|------------|
| No. of Shares held after the change | 17,842,204 |
| As a percentage of issued share capital | 0.2791 % |

>> 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 | 163,736 | 14,492,508 |
| As a percentage of issued share capital | 0.0026 % | 0.2267 % |
| No. of shares held after the change | 17,842,204 | 14,492,508 |
| As a percentage of issued share capital | 0.2791 % | 0.2267 % |

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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