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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	24-Jun-2010 21:16:48
Announcement No.	00108

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 24-06-2010
 Name of <u>Substantial Shareholder</u> * Wilmar International Holdings Limited (in members' voluntary liquidation)
- 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 <u>[Select Option]</u> 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

. Date of change of <u>Deemed Intere</u>
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2. The change in the percentage level From 28.3796 % To 12.1932 %

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. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: Please refer to Part III item 3 above.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	1,814,337,891
As a percentage of issued share capital	0 %	28.3796 %
No. of shares held after the change	0	779,522,951
As a percentage of issued share capital	0 %	12.1932 %

Footnotes

- 1) Deemed interest (before change) includes 24 WIL shares held in trust by the liquidator of WHPL for WIHL pending final distribution by WHPL.
- 2) Deemed interest (after change) of 779,522,951 WIL shares are held in trust by the liquidator of WHPL for WIHL pending transfer to WIHL.
- 3) 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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