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## 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	18-Sep-2008 17:36:50
Announcement No.	00089

# >> Announcement Details

The details of the announcement start here .

### >> PART I

1. Date of notice to issuer \*

18-09-2008

2. Name of Director \*

Kwok Kian Hai

- 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>

17-09-2008

2. Name of Registered Holder

Kwok Kian Hai

3. Circumstance(s) giving rise to the interest or change in interest

Open Market Purchase

# Please specify details

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

No. of Shares held before the change

123,500

As a percentage of issued share capital

0.0019 %

No. of Shares which are subject of this

10,000

notice

0.0002 %

As a percentage of issued share capital

Amount of consideration (excluding

2.74

brokerage and stamp duties) per share paid or received

No. of Shares held after the change

133,500

As a percentage of issued share capital

0.0021 %

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

	Direct	Deemed
No. of shares held before the change	123,500	0
As a percentage of issued share capital	0.0019 %	0 %
No. of shares held after the change	133,500	0
As a percentage of issued share capital	0.0021 %	0 %

Footnotes

The computation of percentage of issued share capital is based on 6,385,681,185 Wilmar shares.

**Attachments** 

Total size = **0** (2048K size limit recommended)

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