

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	15-Jul-2010 18:24:22
Announcement No.	00110

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

>> PART I

1.	Date of notice to issuer *	15-07-2010
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>	14-07-2010
2.	Name of Registered Holder	(1) Teo Kim Yong; (2) DB Nominees (Singapore) Pte Ltd
3.	3. Circumstance(s) giving rise to the interest or change in interest# Please specify details	# Others
		Transfer of 1,000,000 Wilmar International Limited ("Wilmar") shares from The Central Depository (Pte) Limited (A/c Teo Kim Yong) to DB Nominees (Singapore) Pte Ltd. There is no change to Mr Teo Kim Yong's total (direct and deemed) interest.

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

No. of <u>Shares</u> held before the change	32,334,712
As a percentage of issued share capital	0.5058 %
No. of Shares which are subject of this notice	1,000,000
As a percentage of issued share capital	0.0156 %
Amount of consideration (excluding	0

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	32,334,712
As a percentage of issued share capital	0.5058 %

>> 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	

>> PART IV

Attachments

transactions:

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

	Direct	Deemed
No. of shares held before the change	17,842,204	14,492,508
As a percentage of issued share capital	0.2791 %	0.2267 %
No. of shares held after the change	16,842,204	15,492,508
As a percentage of issued share capital	0.2634 %	0.2423 %

Footnotes	Notes: The number of shares held before change and after change in Part II item 4 of this Notice is the aggregate direct and deemed interests (no change) held by Mr Teo Kim Yong. The percentage of issued share capital is computed based on 6,393,310,265 Wilmar shares.

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

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