

[Print this page](#)**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	27-Dec-2010 18:26:15
Announcement No.	00080

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...***>> PART I**

1. Date of notice to issuer *
2. Name of Director *

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 Interest
2. Name of Registered Holder
3. Circumstance(s) giving rise to the interest or change in interest
4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	1,235,123,039
As a percentage of issued share capital	19.3099 %
No. of Shares which are subject of this notice	593,801,797
As a percentage of issued share capital	9.2835 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	641,321,242
As a percentage of issued share capital	10.0264 %

>> PART III

1. Date of change of <u>[Select Option]</u>	
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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	4,338,000	1,235,123,039
As a percentage of issued share capital	0.0678 %	19.3099 %
No. of shares held after the change	4,338,000	641,321,242
As a percentage of issued share capital	0.0678 %	10.0264 %

Footnotes

- (1) For details on the number of shares which is the subject to this notice, please refer to Annex 1 of the attached SGX notification.
- (2) The percentages are computed based on 6,396,309,092 Wilmar shares.

Attachments

 [SGX_Notification_MS_dd27Dec10.pdf](#)
 Total size = **13K**
 (2048K size limit recommended)

Close Window

Wilmar International Limited

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Notice of Change of Substantial Shareholder's / Director's* Interest in Wilmar International Limited ("WIL")

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PART I [Please complete this Part]

1. **Date of notice to issuer** : 27-Dec-10
2. **Name of Director/Substantial Shareholder*** : Martua Sitorus
3. **Please tick one or more appropriate box(es)**
 - ☒ a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Parts II and IV]
 - ☐ a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
 - ☐ a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. **Date of interest acquired/change of interest** : 23-Dec-10
2. **Name of registered holder** :
 - (1) Wilmar Holdings Pte Ltd (in members' voluntary liquidation) ("WHPL") (on behalf of Wilmar International Holdings Limited)
 - (2) WHPL (on behalf of Bolney Enterprises Limited)
 - (3) WHPL (on behalf of Firefly Limited)
3. **Circumstance(s) giving rise to the interest or change in interest** :

Transfer of shares pursuant to redemption of shares in Wilmar International Holdings Limited

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

No. of shares held before the change	:	Please see attached
As a percentage of issued share capital	:	
No. of shares which are the 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 shares held after the change	:	
As a percentage of issued share capital	:	

PART III

1. **Date of interest acquired/change of interest** :
2. **The change in the percentage level** :
3. **Circumstance(s) giving rise to the interest or change in interest** :
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 Director/Substantial shareholder*, including direct and deemed interest :-

		Direct	Deemed
No. of shares held before the change	:	4,338,000	1,235,123,039
As a percentage of issued share capital	:	0.0678%	19.3099%
No. of shares held after the change:	:	4,338,000	641,321,242
As a percentage of issued share capital	:	0.0678%	10.0264%

The percentages are computed based on 6,396,309,092 issued and paid-up WIL shares

Yours faithfully

Martua Sitorus
Director/Substantial shareholder

** to delete as applicable.*

Notice of Director's/Substantial Shareholder's Interest in Wilmar International Limited ("WIL")**Name of Director/Substantial Shareholder : Martua Sitorus****Date of Notice : 27 December 2010**

	Direct	Deemed					
		WIHL	Rosa	Bonoto	Bolney	Firefly	Total
No of shares held before the change	4,338,000	779,522,951	450,877	51,267,514	286,522,031	117,359,666	1,235,123,039
As a percentage of issued share capital	0.0678%	12.1871%	0.0070%	0.8015%	4.4795%	1.8348%	19.3099%
No. of shares which are the subject of this notice	0	(779,522,951)*	0	0	8,279,341**	177,441,813^	(593,801,797)
As a percentage of issued share capital	0	(12.1871%)	0	0	0.1294%	2.7741%	(9.2835%)
<i>(changes take place on 23 December 2010)</i>							
No of shares held after the change	4,338,000	0	450,877	51,267,514	294,801,372	294,801,479	641,321,242
As a percentage of issued share capital	0.0678%	0	0.0070%	0.8015%	4.6089%	4.6089%	10.0264%

* Martua Sitorus has ceased to be interested in the shares of WIHL

** held in the name of Wilmar Holdings Pte Ltd (in members' voluntary liquidation) pending transfer to Bolney

^ held in the name of Wilmar Holdings Pte Ltd (in members' voluntary liquidation) pending transfer to Firefly

 Martua Sitorus
 Director/Substantial Shareholder
Legend

WIHL - Wilmar International Holdings Limited

Rosa - Rosa Tania Suri Ong

Bonoto - Bonoto Investments Limited

Bolney - Bolney Enterprises Limited

Firefly - Firefly Limited