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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 | 09-Apr-2010 18:13:23 |
| Announcement No. | 00152 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 09-04-2010
- Name of Director * CHUA PHUAY HEE
- 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

- Date of change of Interest 09-04-2010
- Name of Registered Holder CHUA PHUAY HEE
- Circumstance(s) giving rise to the interest or change in interest # Others

Please specify details

Acceptance of Option to subscribe for 500,000 Wilmar shares granted on 10 March 2010 pursuant to the terms and conditions of the Wilmar Executives Share Option Scheme 2009.
- Information relating to shares held in the name of the Registered Holder

| | |
|--|----------|
| No. of <u>Options</u> held before the change | 500,000 |
| As a percentage of issued share capital | 0.0078 % |
| No. of Options which are subject of this notice | 500,000 |
| As a percentage of issued share capital | 0.0078 % |
| Amount of consideration (excluding brokerage and stamp duties) per | 0 |

| | |
|---|-----------|
| share paid or received | |
| No. of Options held after the change | 1,000,000 |
| As a percentage of issued share capital | 0.0156 % |

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
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 | 2,169,812 | 0 |
| As a percentage of issued share capital | 0.0339 % | 0 % |
| No. of shares held after the change | 2,169,812 | 0 |
| As a percentage of issued share capital | 0.0339 % | 0 % |

Footnotes

The computation of the percentage of issued share capital is based on 6,392,360,905 Wilmar shares.

Attachments

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