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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	27-Dec-2010 18:39:08
Announcement No.	00092

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	27-12-2010
2.	Name of <u>Substantial Shareholder</u> *	Wilmar International Holdings Limited

- 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	

capital

>> PART III

1.	Date of change of <u>Deemed Interest</u>	23-12-2010

- 2. The change in the percentage level From 12.1871 % To 5.5495 %
- 3. Circumstance(s) giving rise to the # Others interest or change in interest
 - # Please specify details Transfer of shares made by Wilmar International Holdings Limited ("WIHL") pursuant to redemption of shares by all the other shareholders of WIHL.
- 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

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

	Direct	Deemed
No. of shares held before the change	0	779,522,951
As a percentage of issued share capital	0 %	12.1871 %
No. of shares held after the change	0	354,961,795
As a percentage of issued share capital	0 %	5.5495 %

Footnotes	(1) The 354,961,795 WIL shares which are the subject of this Notice are
	held in the name of Wilmar Holdings Pte Ltd (in Members' Voluntary
	Liquidation) (on behalf of WIHL) pending transfer to WIHL.

(2) The percentages are computed based on 6,396,309,092 issued and

paid-up shares in the listed issuer.

Attachments Total size = 0

(2048K size limit recommended)

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