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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	08-Oct-2012 17:25:37
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer * 08-10-2012
2. Name of Director * MARTUA SITORUS
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 Deemed Interest 05-10-2012
2. Name of Registered Holder Burlingham International Ltd
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 <u>Shares</u> held before the change	5,000,000
As a percentage of issued share capital	0.0781 %
No. of Shares which are subject of this notice	2,000,000
As a percentage of issued share capital	0.0313 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	3.18
No. of Shares held after the change	7,000,000
As a percentage of issued share capital	0.1095 %

>> 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	4,988,000	646,321,242
As a percentage of issued share capital	0.0779 %	10.0970 %
No. of shares held after the change	4,988,000	648,321,242
As a percentage of issued share capital	0.0780 %	10.1374 %

Footnotes

(1) The percentage of issued share capital before the change was computed based on 6,401,099,092 issued and paid-up Wilmar shares as at 6 October 2011.

(2) The percentage of issued share capital after the change was computed based on 6,395,341,592 issued and paid-up Wilmar shares (excluding Treasury Shares) as at 8 October 2012.

Attachments

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

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