

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

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* 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	10-Aug-2012 17:52:03
Announcement No.	00143

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	10-08-2012
2.	Name of <u>Director</u> *	Tay Kah Chye
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="radio"/> 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>	10-08-2012
2.	Name of Registered Holder	Tay Kah Chye
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Acceptance of Option to subscribe for 200,000 Wilmar shares granted on 12 July 2012 pursuant to the terms and conditions of the Wilmar Executives Share Option Scheme 2009.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Options</u> held before the change	300,000
	As a percentage of issued share capital	0.0047 %
	No. of Options which are subject of this notice	200,000
	As a percentage of issued share capital	0.0031 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Options held after the change	500,000

	As a percentage of issued share capital	0.0078 %
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>> 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 <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	100,000	0
As a percentage of issued share capital	0.0016 %	0 %
No. of shares held after the change	100,000	0
As a percentage of issued share capital	0.0016 %	0 %
Footnotes	The percentages are computed based on an issued share capital of 6,402,674,592 shares as at 10 August 2012.	
Attachments	Total size = 0 (2048K size limit recommended)	