Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Disclosure of Change in Interest by Director - Mr Martua Sitorus

Issuer & Securities

Issuer/ Manager	WILMAR INTERNATIONAL LIMITED		
Securities	WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34		
Stapled Security	No		

Announcement Details

Announcement Title	Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer		
Date & Time of Broadcast	23-Nov-2017 17:12:31		
Status	New		
Announcement Sub Title	Disclosure of Change in Interest by Director - Mr Martua Sitorus		
Announcement Reference	SG171123OTHRIQSG		
Submitted By (Co./ Ind. Name)	Teo La-Mei		
Designation	Company Secretary		
Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)	Please see attached.		

Additional Details

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)			
Date of receipt of notice by Listed Issuer	23/11/2017			
Attachments	Form1 MS231117.pdf if you are unable to view the above file, please click the link below. Form1 MS231117.pdf Total size =139K			



SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies only to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: Wilmar International Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Martua Sitorus 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes ✓ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 23-Nov-2017

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

	ate of acquisition of or change in interest:					
21	-Nov-2017					
	ate on which Director/CEO became aware of the acquisition of, or change in, interest figure of the date):					
21	-Nov-2017					
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change, interest):					
-	pe of securities which are the subject of the transaction (more than one option may bosen):					
✓	Ordinary voting shares/units of Listed Issuer					
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer					
	Rights/Options/Warrants over shares/units of Listed Issuer					
	Debentures of Listed Issuer					
	Rights/Options over debentures of Listed Issuer					
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer					
	Participatory interests made available by Listed Issuer					
	Others (please specify):					
	umber of shares, units, rights, options, warrants, participatory interests and/or principation mount/value of debentures or contracts acquired or disposed of by Director/CEO:					
NI	L					
	mount of consideration paid or received by Director/CEO (excluding brokerage and stampaties):					
NI	L					
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7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	4,988,000	114,321,242	119,309,242
As a percentage of total no. of ordinary voting shares/units:	0.08	1.81	1.89
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	4,988,000	110,321,242	115,309,242

	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as								
	set c	set out in item 8 tables 1 to 8, arises]							
	Mr Martua Sitorus is deemed to be interested in all Wilmar International Limited ("Wilmar") shares held by Golden Parklane Limited ("GPL") through Firefly Limited ("Firefly"), which is subsidiary of GPL. Firefly has sold a total of 4,000,000 Wilmar shares on 21 Nov 2017 for a total consideration of \$\$13,444,800 ("Sale"). Following the completion of the Sale and pursuant to section 4 of the Securities and Futures Act, Cap 289, Mr Martua Sitorus' deemed interest in Wilmar has accordingly reduced by 4,000,000 shares.								
).	Attac	chments (The tota			achment(s) sh	ould not exceed 1Mi	B. <i>)</i>		
	If this	s is a re p	olacem	nent of a	n earlier no	tification, please	provide:		
	(a)	SGXNe	et anno	unceme	nt reference	•	•	was announced on SGXNet	
		(the "In	itial An	nouncei	ment"): 				
	(b)	Date of	the In	itial Anno	uncement:				
	(6)			THAT 7 THIS					
	(c)						ant transactio	on in the Form 1 which was	
		attache	d in the	e Initial A	Announcem	ent:			
	Rem	arks (<i>if a</i>	any):						
	The p	ercentage	compu	ited are ba	ased on 6,325	,152,106 issued voti	ng shares in Wilr	nar as at 21 November 2017	
				Number	(auto-gene	rated):			
Tra	ansac	tion Refe	rence		(date gone				
1	ansaci	tion Refe			2 1 0 7	·			
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5	0 8	9 9 9	0 4 3	3 5 4	2 1 0 7	mitting this notifica	tion form on bel	half of the Director/CEO.	
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5	0 8	9 9 9 9	mpleted Individ	d by an indual subi	2 1 0 7	_			

(b)	Designation (if applicable):
(c)	Name of entity (if applicable):