



**WILMAR INTERNATIONAL LIMITED**

(Incorporated in Singapore on 14 August 1999)  
(Company Registration No. 199904785Z)

**CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS,  
AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board of Directors of Wilmar International Limited (“the Company”) wishes to announce the following changes with effect from 31 October 2006:

**Appointment of Non-Executive Director – Mr William Henry Camp**

Mr William Henry Camp is appointed as a Non-Executive Director of the Company.

Details and declarations of Mr William Henry Camp as required under Rule 704 (7) of the Listing Manual is contained in a separate SGXNET announcement.

**Resignation of Director and Appointment of Non-Executive Alternate Director to Mr William Henry Camp – Mr Stephen Yu**

Mr Yu Hung Yen, Stephen has resigned as a Director of the Company. Accordingly, Mr Yu Hung Yen, Stephen has relinquished his appointments as a member of the Audit Committee and Remuneration Committee.

The Board has approved the proposed appointment of Mr Yu Hung Yen, Stephen as a Non-Executive Alternate Director to Mr William Henry Camp.

Details and declarations of Mr Yu Hung Yen, Stephen as required under Rule 704 (7) of the Listing Manual are contained in a separate SGXNET announcement.

**Appointment to the Audit Committee and Remuneration Committee**

Mr Yeo Teng Yang, the lead Independent Director, is appointed as a member of the Audit Committee. For purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Mr Yeo Teng Yang is considered an Independent Director.

Mr Leong Horn Kee, an Independent Director, is appointed as a member of the Remuneration Committee.

Following the aforesaid resignation and appointment, the members of the Audit Committee and Remuneration Committee are as follows:

Audit Committee

- (i) Mr Tay Kah Chye (Chairman)
- (ii) Mr Kwah Thiam Hock (Member)
- (iii) Mr Yeo Teng Yang (Member)

Remuneration Committee

- (i) Mr Kwah Thiam Hock (Chairman)
- (ii) Mr Yeo Teng Yang (Member)
- (iii) Mr Leong Horn Kee (Member)