

[Print this page](#)**Announcement of Resignation of Non-Executive Director ***

* 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	31-Dec-2007 13:03:06
Announcement No.	00046

>> Announcement Details[The details of the announcement start here ...](#)

Name *	WILLIAM HENRY CAMP
Age *	58
Effective Date of Resignation *	31-12-2007
Detailed Reason(s) for resignation *	Retired from Archer Daniels Midland Company

Date of Appointment to current position *	31-10-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	As above
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	Four
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	Two Directors (Mr William Henry Camp and Mr Stephen Yu) and One Company Secretary

>> Other Directorships

Past (for the last five years) *	None#
Present *	None#

<u>Interest</u> * in the listed issuer and its subsidiaries *	None
---	------

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
---	------

Footnotes	#Above disclosures relate to only public listed companies.
-----------	--

Note : CIMB-GK Securities Pte. Ltd. was the financial adviser to the Company in relation to the acquisition of the Wilmar Group.

Attachments:	Total size = 0 (2048K size limit recommended)
---------------------	---

[Close Window](#)