

[Print this page](#)**Miscellaneous**

\* 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 12:56:13
Announcement No.	00043

**>> Announcement Details**

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

Announcement Title *	CHANGE IN COMPOSITION OF WILMAR BOARD
----------------------	---------------------------------------

Description	<p>The Board of Directors of Wilmar International Limited ("Wilmar") wishes to announce that following the nomination by Archer Daniels Midland Company, Mr John Daniel Rice is appointed as a Non-Executive Director of Wilmar with effect from 1 January 2008 in place of Mr William Henry Camp who has stepped down as a Director of Wilmar on 31 December 2007.</p>
-------------	---

Details of the resignation of Mr Camp and the appointment of Mr John Daniel Rice as required under Rule 704(7) of the Listing Manual are contained in separate SGXNET announcements.

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](#)