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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	02-Jul-2007 18:17:48
Announcement No.	00156

**>> Announcement Details**

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

Announcement Title *	APPOINTMENT OF DIRECTORS AND RESIGNATION OF JOINT COMPANY SECRETARY
Description	<p>The Board of Directors of Wilmar International Limited ("the Company") wishes to announce the following changes:</p> <p>Appointment of Additional Directors</p> <p>Mr Kuok Khoon Ean, Mr Kwok Kian Hai and Mr Lee Hock Kuan have been appointed as Directors of the Company on 2 July 2007.</p> <p>In accordance with Rule 704(7) of the SGX-ST Listing Manual, the details and declarations of the above-named Directors are contained in separate SGXNet announcements.</p> <p>Re-constitution of Board Committees</p> <p>Following the appointment of additional Directors to the Board, the following Board Committees are re-constituted as follows with effect from 2 July 2007:</p> <p>1) Executive Committee Kuok Khoon Hong (Chairman) Chua Phuay Hee Kwok Kian Hai Martua Sitorus Teo Kim Yong</p> <p>2) Remuneration Committee Kwah Thiam Hock (Chairman) Kuok Khoon Ean Leong Horn Kee Yeo Teng Yang, Francis</p> <p>Resignation of Joint Company Secretary</p> <p>Ms Lathika Devi Amma d/o K R Pillay has resigned as Joint Company Secretary of the Company on 29 June 2007.</p> <p>Note:</p> <p>CIMB-GK Securities Pte. Ltd. was the financial adviser of the Company in relation to the acquisition of the Wilmar Group.</p>
Attachments:	<p>Total size = <b>0</b> (2048K size limit recommended)</p>

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