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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	22-Jun-2007 17:12:50
Announcement No.	00052

>> Announcement Details

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

Announcement Title *	RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2007
Description	<p>The Company wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 22 June 2007, the resolution as set out in the Notice of the EGM dated 7 June 2007 was duly passed.</p> <p>CIMB-GK Securities Pte. Ltd. was the financial adviser to the Company in relation to the acquisition of the Wilmar Group.</p>

Attachments:

Total size = **0**
(2048K size limit recommended)

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