

[Print this page](#)**Announcement of Appointment of Non-Independent and 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	01-Jan-2008 11:06:41
Announcement No.	00006

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

Date of Appointment *	01-01-2008
Name *	JOHN DANIEL RICE
Age *	54
Country of principal residence *	United States
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Non-Executive Director
Working experience and occupation(s) during the past 10 years *	Mr John Daniel Rice has held various senior management positions within the processing divisions of Archer Daniels Midland Company ("ADM"), including President, North American Oilseeds and Food Oils and Senior Vice President, Global Corn Processing, BioProducts and Food. He is currently serving ADM as Executive Vice President, Commercial and Production.

<u>Shareholding</u> * in the listed issuer and its subsidiaries *	NIL
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
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Conflict of interest *	NIL
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**>> Other Directorship#**

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Please refer to Attachment 1.
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Present	Please refer to Attachment 2.
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**>> Information required under Rule 704(7)(h)**

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a) \* Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? ● No
- (b) \* Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? ● No
- (c) \* Whether there is any unsatisfied judgement against him? ● No

- (d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? ● No
- (e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? ● No
- (f) \* Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)? ● No
- (g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation? ● No
- (h) \* Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? ● No
- (i) \* Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? ● No
- (j) \* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- ● No
- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or
- (ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,
- in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

## Footnotes

Mr John Daniel Rice (a nominee of ADM) has no prior experience as a director of public listed company in Singapore and will attend briefings on the role and responsibilities as a director of a public listed company in Singapore.

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

## Attachments:

 [Attachment2\\_John\\_Rice.pdf](#)

 [Attachment1\\_John\\_Rice.pdf](#)

Total size = **15K**  
(2048K size limit recommended)

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**List of Mr John Daniel Rice's Past Directorships in last 5 years**

<b><u>No.</u></b>	<b><u>Name of Companies</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Date of Resignation</u></b>
1)	ADM Kao LLC	12 Dec 2003	31 Oct 2006

**List of Mr John Daniel Rice's Present Directorships as at 31 December 2007**

<b><u>No.</u></b>	<b><u>Name of Companies</u></b>	<b><u>Date of Appointment</u></b>
1)	ACTI BV - Rotterdam	22 July 2005
2)	ADM (Tianjin) Co. Ltd.	14 Aug 1997
3)	ADM Alliance Nutrition of Puerto Rico, LLC	30 May 2003
4)	ADM Alliance Nutrition, Inc.	28 Jan 2002
5)	ADM Edible Bean Specialties, Inc.	18 Dec 2001
6)	ADM Export Co.	15 Sep 2005
7)	ADM Far East Ltd.	06 Apr 2004
8)	ADM Far East Ltd. USA	15 Sep 2006
9)	ADM Malting Canada Ltd.	15 Nov 2006
10)	ADM Malting, LLC	05 Oct 2006
11)	ADM Mexico, Inc.	01 Oct 2007
12)	ADM Packaged Oils, Inc.	31 Jan 1995
13)	ADM Polymer Corporation	01 Nov 2004
14)	ADM Trading Company	18 Dec 2001
15)	ADM/Growmark River System, Inc.	01 Sep 2007
16)	Intrade Holding Gesellschaft Mit Beschränkter Haftung	22 July 2006
17)	Intrade N.V.	22 July 2006
18)	Liquid Sugars, Inc.	15 Sep 2005
19)	Master Mix of Puerto Rico, Inc.	30 May 2003
20)	MCP Canada Inc.	15 Sep 2005
21)	Minnesota Corn Processors, LLC	06 Sep 2002
22)	Red Star Yeast Company, LLC	28 Jan 2004
23)	Telles. LLC	12 July 2006