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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	29-Apr-2008 17:17:48
Announcement No.	00070

>> Announcement Details

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

Announcement Title *	RESOLUTIONS PASSED AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 29 APRIL 2008
Description	<p>The Company wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2008, all resolutions as set out in the Notice of AGM dated 14 April 2008 were duly passed by the shareholders of the Company.</p> <p>Note: 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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