



WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904785Z)

ANNOUNCEMENT

GRANT OF SHARE OPTIONS PURSUANT TO WILMAR EXECUTIVES' SHARE OPTION SCHEME ("WILMAR ESOS")

In accordance to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wilmar International Limited ("Wilmar" or the "Company") wishes to announce the details of share options ("Options") granted pursuant to the rules of Wilmar ESOS as follows:

Date of Grant	27th November 2008
Number of Options Granted	17,950,000, <i>representing 0.28% of the total number of Wilmar Shares issued as of 27 November 2008 (6,385,681,185)</i>
Number of Outstanding Options	NIL
Exercise Price of Options Granted <i>[the average of the last dealt prices for Wilmar Shares, as determined by reference of the daily Official List or any other publication published by the SGX-ST for the five (5) consecutive trading days immediately preceding the Date of Grant of the Option, rounded up to the nearest whole cent.]</i>	S\$2.45
Closing Price of Wilmar Shares on the Date of Grant	S\$2.79
Number of Options Granted to Directors and Controlling Shareholders (and their Associates) of the Company, if any	Not eligible under the rules of Wilmar ESOS
Validity Period of Options Granted	5 years from Date of Grant
Vesting Schedule <ul style="list-style-type: none">- After 1st Anniversary of the Date of Grant- After 2nd Anniversary of the Date of Grant	<div>½ of the Options Granted</div> <div>The other ½ of the Options Granted</div>

Issued by
WILMAR INTERNATIONAL LIMITED
27 November 2008