

## NOTIFICATION PURSUANT TO CLAUSE 704(11) OF SGX-ST LISTING MANUAL

Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder.

Name of Issuer : Wilmar International Limited (“Wilmar”)

Financial Year End : 31st December 2008

Persons related to Mr Kuok Khoon Hong (Chairman & CEO and a Substantial Shareholder of Wilmar)

Name	Age*	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held if any, during the year
Kuok Khoon Ean	53	Cousin of Mr Kuok Khoon Hong	1. Non-Executive Director 2. 2nd July 2007	No Change
Kuok Khoon Ho	58	Cousin of Mr Kuok Khoon Hong	1. Non-Executive Director 2. 10th November 2008	No Change
Sun Yining	32	Niece of Mr Kuok Khoon Hong	1. Business Development Manager 2. 1st April 2008	No Change

Persons related to Mr Martua Sitorus (Executive Director & Chief Operating Officer and a Substantial Shareholder of Wilmar)

Name	Age*	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held if any, during the year
Hendri Saksti	42	Brother-in-law of Mr Martua Sitorus	1. Head of Operations, Indonesia - in charge of Wilmar Group's fertilizer business, several manufacturing plants and marketing of consumer pack cooking oil in Indonesia 2. Since 2005	No Change
Bertha	47	Sister of Mr Martua Sitorus	1. Senior Trading Manager in charge of Procurement and Trading of Palm Oil 2. 1st February 2008	No Change

*Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder (Page 2).*

Persons related to Mr Kuok Khoon Ean (Non-Executive Director of Wilmar)

<b>Name</b>	<b>Age*</b>	<b>Family relationship with any director, CEO and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held if any, during the year</b>
Kuok Khoon Hong	59	Cousin of Mr Kuok Khoon Ean	1. Chairman & CEO of the Wilmar Group 2. 14th July 2006	No Change
Kuok Khoon Ho	58	Cousin of Mr Kuok Khoon Ean	1. Non-Executive Director 2. 10th November 2008	No Change

Persons related to Mr Kuok Khoon Ho (Non-Executive Director of Wilmar)

<b>Name</b>	<b>Age*</b>	<b>Family relationship with any director, CEO and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held if any, during the year</b>
Kuok Khoon Hong	59	Cousin of Mr Kuok Khoon Ho	1. Chairman & CEO of the Wilmar Group 2. 14 July 2006	No Change
Kuok Khoon Ean	53	Cousin of Mr Kuok Khoon Ho	1. Non-Executive Director 2. 2nd July 2007	No Change
Jeremy Goon Kin Wai	36	Nephew of Mr Kuok Khoon Ho	1. Group Head, Corporate Social Responsibility 2. 1st January 2008	No Change

*\*Age is based on 1 January 2009*

Submitted by Colin Tan Tiang Soon, Company Secretary of Wilmar, on 20 February 2009