



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 2009 ("WILMAR ESOS 2009")

In accordance to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wilmar International Limited (the "Company") wishes to announce that the Company has on 21 May 2009 granted share options ("Options") pursuant to the rules of the Wilmar ESOS 2009 as follows:

Date of Grant	21 May 2009
Exercise price of Options granted	S\$4.50 per share
Number of Options granted	4,750,000
Market price of its securities on the date of grant (last dealt price)	S\$4.69 per share
Number of Options granted to directors and controlling shareholders of the Company	<p><u>Directors (also Controlling Shareholders)</u></p> <p>Mr Kuok Khoon Hong – 1,000,000</p> <p>Mr Martua Sitorus – 800,000</p> <p><u>Directors</u></p> <p>Mr Chua Phuay Hee – 500,000</p> <p>Mr Teo Kim Yong – 500,000</p> <p>Mr Lee Hock Kuan – 500,000</p> <p>Mr Kuok Khoon Ean – 200,000</p> <p>Mr Kuok Khoon Ho – 200,000</p> <p>Mr John Daniel Rice – 200,000</p> <p>Mr Yeo Teng Yang – 250,000</p> <p>Mr Leong Horn Kee – 200,000</p> <p>Mr Tay Kah Chye – 200,000</p> <p>Mr Kwah Thiam Hock – <u>200,000</u></p> <p>Total <u>4,750,000</u></p>
Validity Period of Options Granted	<p>5 years from Date of Grant</p> <p>The Options are exercisable in the following manner:</p> <ul style="list-style-type: none"> • After 1st anniversary of the Date of Grant - 50% of the Options granted • After 2nd anniversary of the Date of Grant - remaining 50% of the Options granted

Issued by
WILMAR INTERNATIONAL LIMITED
 21 May 2009