



WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904785Z)

ANNOUNCEMENT

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING ON 2 OCTOBER 2009

Wilmar International Limited (the "**Company**") wishes to announce that the ordinary resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 17 September 2009 were duly passed by shareholders of the Company at the EGM held on 2 October 2009.

As announced by the Company on 30 September 2009, the offer price, number of shares of Wilmar China Limited ("**Wilmar China**") to be offered in connection with the proposed listing of the Company's China assets and operations (the "**Listing**"), structure and timing of the Listing have not been finalised. No decision has been made on any of these matters as at the date of this announcement.

The Company and Wilmar China will continue to monitor market conditions with a view to determining the above matters and launching the offering process at an appropriate time. Accordingly, shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

The Company will make further announcements of any material development relating to the Listing as and when appropriate.

Issued by
WILMAR INTERNATIONAL LIMITED
2 October 2009