



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

ANNOUNCEMENT

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER WILMAR EXECUTIVES' SHARE OPTION SCHEME 2000

Wilmar International Limited (the "Company" or "Wilmar") wishes to announce the issue and allotment of 540,000 and 60,000 ordinary shares in the capital of the Company at the exercise prices of S\$2.45 and S\$2.63 each respectively, pursuant to the exercise of options granted under the Wilmar Executives' Share Option Scheme 2000. These new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 22 December 2009.

The new shares issued rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued and paid-up shares in the capital of the Company is 6,389,746,185 ordinary shares.

Issued by
WILMAR INTERNATIONAL LIMITED
22 December 2009