

## ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE (NON-INDEPENDENT) DIRECTOR - MR JOHN DANIEL RICE

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	WILMAR INTERNATIONAL LIMITED
<b>Company Registration No.</b>	199904785Z
<b>Announcement submitted on behalf of</b>	WILMAR INTERNATIONAL LIMITED
<b>Announcement is submitted with respect to *</b>	WILMAR INTERNATIONAL LIMITED
<b>Announcement is submitted by *</b>	COLIN TAN TIANG SOON
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	19-Jun-2012 17:43:01
<b>Announcement No.</b>	00066


## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	John Daniel Rice
<b>Age *</b>	58
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	19-06-2012
<b>Detailed Reason(s) for cessation *</b>	Resignation
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	01-01-2008
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Non-Executive Director
<b>Role and responsibilities *</b>	Non-executive
<b>Does the AC have a minimum of 3 members (taking into account</b>	Yes

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	2
<b>Shareholding</b> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	Please refer to Annex 1 attached
<b>Present *</b>	Please refer to Annex 1 attached
<b>Footnotes</b>	Note: Breakdown of total no. of cessations of appointments specified in Listing Rule 704(7) over the past 12 months is as follows: a) Resignation of Mr Francis Heng (Chief Financial Officer) b) Retirement of Mr Chua Phuay Hee (Executive Director)
<b>Attachments</b>	 JDR_Annex1.pdf Total size = <b>79K</b> (2048K size limit recommended)

Name: Rice, John D.

Entity Name	Title	Role Start	Termination Date	Last Elected	Status
ADM (Tianjin) Co. Ltd.	Director	08/14/1997	--	--	Inactive
ADM (Tianjin) Co. Ltd.	Director	08/14/1997	--	--	Active
ADM Alliance Nutrition of Puerto Rico, LLC	Director	05/30/2003	--	12/07/2011	Active
ADM Alliance Nutrition, Inc.	Director	01/28/2002	--	01/03/2012	Active
ADM Edible Bean Specialties, Inc.	Director	12/18/2001	--	01/03/2012	Active
ADM Export Co.	Director	09/15/2005	--	01/03/2012	Active
ADM Far East LTD.	Director	04/06/2004	--	--	Active
ADM Far East Ltd. USA	Director	09/15/2006	03/03/2012	12/06/2011	Inactive
ADM Grain River System, Inc.	Director	09/01/2007	--	12/06/2011	Active
ADM Kao LLC	Director	12/12/2003	10/31/2006	--	Inactive
ADM Malting Canada Ltd.	Director	11/15/2006	08/01/2008	--	Inactive
ADM Malting, LLC	Director	10/05/2006	08/01/2008	--	Inactive
ADM Mexico, Inc.	Director	10/01/2007	--	01/03/2012	Active
ADM Packaged Oils, Inc.	Director	01/31/1995	06/25/2007	11/02/2006	Inactive
ADM Polymer Corporation	Director	11/01/2004	--	01/03/2012	Active
ADM Trading Company	Director	12/18/2001	--	12/07/2011	Active
Alfred C. Toepfer International B.V. [Rotterdam]	Director	07/22/2005	--	--	Active
Alfred C. Toepfer International GmbH [Hamburg]	Director	07/22/2005	--	--	Active
Golden Peanut Company, LLC	Director	03/13/2008	--	08/16/2011	Active
Golden Peanut Holdings Company	Director	01/06/2011	--	08/16/2011	Active
Golden Peanut Mexico, Inc.	Director	03/15/2012	--	--	Active
Gooch Foods, Inc.	Director	03/03/2008	--	01/03/2012	Active
Intrade Holding Gesellschaft Mit Beschränkter Haftung	Director	07/22/2006	--	--	Active
Intrade N.V.	Director	07/22/2006	--	--	Active
Liquid Sugars, Inc.	Director	--	--	01/03/2012	Active
Master Mix of Puerto Rico, Inc.	Director	05/30/2003	06/26/2006	05/30/2003	Inactive
MCP Canada Inc.	Director	--	--	06/01/2011	Active
Minnesota Corn Processors, LLC	Director	09/06/2002	--	01/03/2012	Active
Red Star Yeast Company, LLC	Director	01/28/2004	02/17/2010	--	Inactive
Telles, LLC	Director	07/12/2006	--	12/17/2009	Active
Wilmar International Limited (WIL)	Director	--	--	--	Active