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**Change in Capital :: Grant of Share Options :: Issue and allotment of shares pursuant to exercise of options - Wilmar ESOS 2000**

\* Asterisks denote mandatory information

Name of Announcer *	WILMAR INTERNATIONAL LIMITED
Company Registration No.	199904785Z
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED
Announcement is submitted by *	COLIN TAN TIANG SOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	28-Aug-2012 17:28:08
Announcement No.	00070

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	Issue and allotment of shares pursuant to exercise of options - Wilmar ESOS 2000
Specific shareholder's approval Required? *	No
Description	<p>Wilmar International Limited (the "Company" or "Wilmar") wishes to announce that it has on 24 August 2012 issued and allotted 55,000 ordinary shares at S\$2.45 per share in the capital of the Company, 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 28 August 2012.</p> <p>The new shares issued rank pari passu in all respects with the existing issued shares of the Company.</p> <p>Pursuant to the above issue and allotment of new shares, the number of issued and paid-up shares in the capital of the Company has increased to 6,402,729,592 ordinary shares.</p> <p>Issued by Wilmar International Limited 28 August 2012</p>

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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