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Change in Capital :: Grant of Share Options :: Grant of Share Options pursuant to Wilmar Executives Share Option Scheme 2009

\* 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	12-Jul-2012 18:28:46
Announcement No.	00116

## >> Announcement Details

The details of the announcement start here ..

Announcement Title *	Grant of Share Options pursuant to Wilmar Executives Share Option Scheme 2009
Specific shareholder's approval Required? *	No

Description	Please refer to attached announcement.
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### **Attachments**

WIL\_Grant\_of\_Options\_12Jul12.pdf Total size = **19K** (2048K size limit recommended)

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## **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")

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In accordance to Rule 704(29) 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 12 July 2012 granted share options ("Options") pursuant to the rules of Wilmar ESOS 2009:

1.	Date of Grant	12 July 2012
2.	Exercise price of Options granted	\$3.63
3.	Number of Options granted	26,800,000
4.	Market price of its securities on the date of grant (last dealt price)	\$3.53
5.	Number of Options granted to Directors and Controlling Shareholders (and their Associates) of the Company, if any	Executive Directors  Mr Kuok Khoon Hong - 1,000,000  Mr Martua Sitorus - 800,000  Mr Teo Kim Yong - 500,000  Non-Executive Directors  Mr Kuok Khoon Chen - 200,000  Mr Kuok Khoon Ean - 200,000  Independent Directors  Mr Yeo Teng Yang - 250,000  Mr Leong Horn Kee - 200,000  Mr Tay Kah Chye - 200,000  Mr Kwah Thiam Hock - 200,000
6.	Validity Period of Options Granted	5 years from Date of Grant

Issued by WILMAR INTERNATIONAL LIMITED 12 July 2012