

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

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* 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	14-Aug-2012 18:24:45
Announcement No.	00214

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.02 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/12/2012	11	This is a tax exempt dividend paid under the one-tier system.

Record Date *	24-08-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	07-09-2012

Footnotes	<p>Notice is hereby given that the Share Transfer Register and Register of Members of the Company will be closed from 24 August 2012 at 5.00 pm to 27 August 2012 (both dates inclusive), for the purpose of determining shareholders' entitlement to the Company's interim tax exempt (one-tier) dividend of S\$0.02 per ordinary share for the financial year ending 31 December 2012 ("Interim Dividend") to be paid on 7 September 2012.</p> <p>Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00, Singapore 068898, up to 5.00 pm on 24 August 2012, will be registered to determine shareholders' entitlement to the Interim Dividend.</p> <p>Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 pm on 24 August 2012 will be entitled to the Interim Dividend.</p> <p>Issued by Wilmar International Limited 14 August 2012</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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