



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

Wilmar International Limited (the “Company” or “Wilmar”) wishes to announce the following:

Establishment of subsidiary

1. Wilmar Oleo Químicos, S. de R.L. de C.V. (Mexican Subsidiary)

Wilmar Oleo Químicos, S. de R.L. de C.V. (“Wilmar Oleo Químicos”) is a wholly-owned subsidiary of the Company. Wilmar Oleo Químicos has a fully subscribed and paid up capital stock of 3,000 Mexican Pesos comprising two units of equity interest. Wilmar Oleo Químicos is engaged in the sale of oleochemical products.

Change of names of subsidiaries

2. A total of 5 wholly-owned subsidiaries of Wilmar have changed their names in August/September 2014 as follows:

China Subsidiaries

New name	Former name	Principal activity
Wilmar Fine Chemicals (Shanghai) Co., Ltd	Kerry Fine Chemical Industrial (Shanghai) Co., Ltd	Processing of oleochemical products (oleic acid)
Wilmar Oleochemicals (Shanghai) Co., Ltd	Kerry Oleochemical Industrial (Shanghai) Co., Ltd	Processing of oleochemical products (fatty acid, soap and glycerine)
Wilmar Oleochemicals (Tianjin) Co., Ltd	Kerry Oleochemical Industrial (Tianjin) Co., Ltd	Processing of oleochemical products (fatty acid, soap and glycerine)
Wilmar Speciality Chemicals (Shanghai) Co., Ltd	Kerry Speciality Chemical Industrial (Shanghai) Co., Ltd	Processing of oleochemical products (fatty acid and Glycerol Mono Stearate)

Malaysian Subsidiary

New name	Former name	Principal activity
PGEO Biotech Sdn. Bhd.	Oriental Plenitude Sdn. Bhd.	Production of palm oil-based specialty food products

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Announcement – Changes to Subsidiaries and Associated Company (continued)

Commencement of members' voluntary liquidation of associated company

3. Wilmar Plantation Services Limited (Mauritius Associated Company)

Wilmar Plantation Services Limited ("WPSL"), a direct 30% owned associated company of Wilmar Resources Pte Ltd, which is in turn a direct wholly-owned subsidiary of Wilmar, was placed under members' voluntary liquidation in September 2014. WPSL's principal activity is plantation services.

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