



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

ALL RESOLUTIONS PASSED AT WILMAR'S ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015 ("AGM")

The Company wishes to announce the following:

- (1) All resolutions relating to the matters as set out in the Notice of the AGM dated 2 April 2015 were passed at the AGM of the Company;
- (2) Mr Tay Kah Chye was re-elected as a Director of the Company and he remains as the Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Mr Tay Kah Chye also continues to serve as a member of the Nominating Committee upon his re-election; and
- (3) Mr Yeo Teng Yang was re-appointed as a Director of the Company pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore and he remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Mr Yeo Teng Yang also continues to serve as the Chairman of the Risk Management Committee and a member of the Remuneration Committee and Nominating Committee upon his re-appointment.

**Issued by
Wilmar International Limited
24 April 2015**