

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 Trading (Asia) Pte. Ltd. (Singapore Subsidiary)

Wilmar Trading (Asia) Pte. Ltd. ("WTA") is a direct wholly-owned subsidiary of the Company. WTA has a share capital of US\$1. The principal activity of WTA will be trading.

Commencement of members' voluntary liquidation of subsidiary

2. PT Wilmar Air Indonesia (Indonesian Subsidiary)

PT Wilmar Air Indonesia ("PT WAI") is a direct subsidiary of PT Buluh Cawang Plantations, which is in turn, an indirect wholly-owned Wilmar subsidiary. PT WAI, which is a dormant company, was placed under members' voluntary liquidation in May 2016.

Issued by WILMAR INTERNATIONAL LIMITED 31 May 2016