



**WILMAR INTERNATIONAL LIMITED**

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

**ANNOUNCEMENT**

**NOTICE OF TRANSFER OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wilmar International Limited ("Wilmar") wishes to announce the following details on the use of its treasury shares:

|    |                                                                                                                               |                                                                                  |            |
|----|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------|
| 1. | Date of transfer                                                                                                              | 31 March 2017                                                                    |            |
| 2. | Purpose of transfer                                                                                                           | Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009 |            |
| 3. | Number of treasury shares transferred                                                                                         | 177,000                                                                          |            |
| 4. | Number of treasury shares held before and after transfer                                                                      | Before                                                                           | 82,524,100 |
|    |                                                                                                                               | After                                                                            | 82,347,100 |
| 5. | Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer | Before                                                                           | 1.306%     |
|    |                                                                                                                               | After                                                                            | 1.303%     |
| 6. | Value of the treasury shares transferred                                                                                      | S\$531,796.50                                                                    |            |

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**31 March 2017**