

## 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	21 June 2019	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	79,400	
4.	Number of treasury shares held before and after transfer	Before	73,882,550
		After	73,803,150
5.	Percentage of the number of treasury shares against the total number of ordinary shares	Before	1.167%
	outstanding before and after transfer	After	1.166%
6.	Value of the treasury shares transferred	S\$239,351.30	

Issued by WILMAR INTERNATIONAL LIMITED 21 June 2019