



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

**RE-DESIGNATION OF EXECUTIVE DEPUTY CHAIRMAN
TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**

Wilmar International Limited (the “Company” or “Wilmar”) wishes to announce that Mr Martua Sitorus will step down from his position as Executive Deputy Chairman and relinquish his role as Executive Director of the Company on 31 March 2017 to focus his attention on his family business.

Mr Martua Sitorus, aged 57, a co-founder of the Company, was appointed Chief Operating Officer and a member of the Wilmar Board since 14 July 2006. Mr Sitorus will continue to serve on the Wilmar Board as a Director and will be re-designated as a Non-Independent Non-Executive Director with effect from 1 April 2017.

Consequent upon Mr Martua Sitorus’ decision to step down from his position as Executive Deputy Chairman and Executive Director of the Company on 31 March 2017, the composition of the Wilmar Board and following Wilmar Board Committees, with effect from 1 April 2017, will be as follows:

Executive Directors

1. Mr Kuok Khoon Hong (Chairman and Chief Executive Officer)
2. Mr Pua Seck Guan (Chief Operating Officer and Executive Director)

Non-Independent Non-Executive Directors

3. Mr Martua Sitorus
4. Mr Kuok Khoon Ean
5. Mr Kuok Khoon Hua
6. Mr Juan Ricardo Luciano
7. Mr George Yong-Boon Yeo

Independent Non-Executive Directors

8. Mr Yeo Teng Yang
 9. Mr Tay Kah Chye
 10. Mr Kwah Thiam Hock
 11. Professor Kishore Mahbubani
- (Note: Total number of Directors remains unchanged i.e. 11).*

Wilmar Executive Committee

1. Mr Kuok Khoon Hong (Chairman)
2. Mr Pua Seck Guan

Wilmar Share Purchase Committee

1. Mr Kuok Khoon Hong (Chairman)
2. Mr Pua Seck Guan

The Board would like to record its thanks and appreciation to Mr Sitorus for his dedicated service and valuable contributions to the Company during his tenure as Chief Operating Officer, Executive Deputy Chairman and Executive Director of the Company.

By Order of the Board
WILMAR INTERNATIONAL LIMITED
31 March 2017