



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	22 December 2017	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	435,000	
4.	Number of treasury shares held before and after transfer	Before	78,149,000
		After	77,714,000
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.236%
		After	1.229%
6.	Value of the treasury shares transferred	S\$1,319,790	

Issued by
WILMAR INTERNATIONAL LIMITED
22 December 2017