



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

GRANT OF SHARE OPTIONS PURSUANT TO WILMAR EXECUTIVES SHARE OPTION SCHEME 2009 ("WILMAR ESOS 2009")

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wilmar International Limited (the "Company" or "Wilmar") wishes to announce that the Company has on 18 June 2015 granted share options ("Options") pursuant to the rules of Wilmar ESOS 2009:

Date of Grant	18 June 2015																																										
Exercise price of Options granted The exercise price is equal to 7.63% discount to the Market Price; <i>Market Price is defined as the average of the last dealt prices per share on SGX-ST for a period of (5) consecutive market days immediately prior to the date of grant of Options rounded up to the nearest whole cent in the event of fractional prices.</i>	S\$3.05																																										
Number of Options granted	52,400,000																																										
Market price of Wilmar shares on the Date of Grant (last dealt price)	S\$3.26																																										
Number of Options granted to each director and controlling shareholder (and each of their associates) of the Company, if any	<table><tr><td colspan="3"><u>Executive Directors</u></td></tr><tr><td>Mr Kuok Khoon Hong</td><td>—</td><td>1,500,000</td></tr><tr><td>Mr Martua Sitorus</td><td>—</td><td>1,000,000</td></tr><tr><td>Mr Teo Kim Yong</td><td>—</td><td>1,000,000</td></tr><tr><td colspan="3"><u>Non-Executive Directors</u></td></tr><tr><td>Mr Kuok Khoon Chen</td><td>—</td><td>400,000</td></tr><tr><td>Mr Kuok Khoon Ean</td><td>—</td><td>400,000</td></tr><tr><td>Mr Juan Ricardo Luciano</td><td>—</td><td>400,000</td></tr><tr><td>Mr George Yong-Boon Yeo</td><td>—</td><td>400,000</td></tr><tr><td colspan="3"><u>Independent Non-Executive Directors</u></td></tr><tr><td>Mr Yeo Teng Yang (Lead Independent Director)</td><td>—</td><td>500,000</td></tr><tr><td>Dr Leong Horn Kee</td><td>—</td><td>400,000</td></tr><tr><td>Mr Tay Kah Chye</td><td>—</td><td>400,000</td></tr><tr><td>Mr Kwah Thiam Hock</td><td>—</td><td>400,000</td></tr></table>	<u>Executive Directors</u>			Mr Kuok Khoon Hong	—	1,500,000	Mr Martua Sitorus	—	1,000,000	Mr Teo Kim Yong	—	1,000,000	<u>Non-Executive Directors</u>			Mr Kuok Khoon Chen	—	400,000	Mr Kuok Khoon Ean	—	400,000	Mr Juan Ricardo Luciano	—	400,000	Mr George Yong-Boon Yeo	—	400,000	<u>Independent Non-Executive Directors</u>			Mr Yeo Teng Yang (Lead Independent Director)	—	500,000	Dr Leong Horn Kee	—	400,000	Mr Tay Kah Chye	—	400,000	Mr Kwah Thiam Hock	—	400,000
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Validity Period of Options Granted	5 years from the Date of Grant <i>(Note: Exercise Period shall commence after the Second Anniversary of the Date of Grant of Options.)</i>																																										

Issued by
WILMAR INTERNATIONAL LIMITED
18 June 2015

(Note: This announcement supersedes the earlier announcement ref no. SG150618OTHR4GIJ broadcasted on 18 June 2015 at 17:59:28)