



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

Wilmar International Limited (the “Company” or “Wilmar”) wishes to announce the following:

Establishment of associated company

1. W&F Bio B.V. (Dutch Associated Company)

W&F Bio B.V. (“W&F”) is a 50-50 joint venture between Wilmar Europe Holdings B.V. (a direct wholly-owned subsidiary of Wilmar) and Fox Petrolifera Italiana S.p.a. (which is not related to the Wilmar Group). W&F has a share capital of EUR18,000. The principal activity of W&F will be trading of biodiesel.

Change in shareholding in associated company

2. Global Oils Limitada (Mozambique Associated Company)

Wilmar Trading (Mauritius) Limited (“WTML”), an indirect 78.44% subsidiary of Wilmar, has acquired a 50% equity interest in Global Oils Limitada (“GOL”) from Global Industries Limited (“GIL”), an indirect 37.5% associated company of Wilmar, for a total consideration of Mozambique Meticals 50,000. The purchase consideration was arrived at on a willing buyer, willing seller basis. Before this acquisition, Wilmar held an indirect 36.75% equity interest in GOL through GIL. Following the completion of the above acquisition, GOL is now an indirect 57.97% owned subsidiary of Wilmar. The principal activity of GOL is storage of agricultural commodities.

Change of name of associated companies

3. Two associated companies of Wilmar have changed their names as follows:

New name	Former name	Principal activities
Clariant Wilmar Aliphatic Amines (Lianyungang) Co., Ltd <i>(a direct 50% owned associated company of Yihai Kerry Investments Co., Ltd, which is in turn, a direct wholly-owned subsidiary of Wilmar China Limited (“WCL”), an indirect wholly-owned subsidiary of Wilmar)</i>	Clariant Yihai Kerry (Lianyungang) Aliphatic Amines Co., Ltd	Production of aliphatic amines & quats
Sasol Wilmar Alcohol Industries (Lianyungang) Co., Ltd <i>(a direct 40% owned associated company of Wilmar China Investments (Yihai) Pte. Ltd., which is in turn, an indirect 100% owned subsidiary of WCL)</i>	Sasol Yihai (Lianyungang) Alcohol Industries Co., Ltd	Alcohol-based oleochemical products processing

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Announcement – Changes to Subsidiary and Associated Companies (continued)

Cessation of subsidiary**4. Wilmar Africa Commodities SA (Cote d'Ivoire Subsidiary)**

Wilmar Africa Commodities SA ("WAC"), a dormant company which was a direct wholly-owned subsidiary of Wilmar Fertilizer Indonesia Pte Ltd, which is in turn, a direct wholly-owned subsidiary of Wilmar, was removed from the Register of Companies and ceased to be a subsidiary of Wilmar in February 2015.

Issued by
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