



WILMAR INTERNATIONAL LIMITED

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

Changes in the Composition of Board Committees of Wilmar International Limited

Wilmar International Limited (the “Company”) or (“Wilmar”) wishes to inform that following the Company’s announcement on 11 December 2015 in respect of:

- (a) the retirement of Mr Teo Kim Yong (a member of the Executive Committee and Share Purchase Committee) and resignation of Dr Leong Horn Kee (a member of the Audit Committee, Risk Management Committee and Remuneration Committee) as directors of the Company on 31 December 2015; and
- (b) the appointment of two new Wilmar directors, namely Mr Pua Seck Guan and Professor Kishore Mahbubani, with effect from 1 January 2016,

the composition of the following Wilmar Board committees will be revised as follows with effect from 1 January 2016:

Name of Board Committees	Name of Committee Members as at 1 January 2016
Audit Committee (“AC”)	Mr Tay Kah Chye (AC Chairman) – Independent Non-Executive Director Mr Kwah Thiam Hock – Independent Non-Executive Director Mr Yeo Teng Yang – Lead Independent Non-Executive Director
Risk Management Committee (“RMC”)	Mr Yeo Teng Yang (RMC Chairman) – Lead Independent Non-Executive Director Mr Kuok Khoon Hong – Executive Director Mr Tay Kah Chye – Independent Non-Executive Director
Remuneration Committee (“RC”)	Mr Kwah Thiam Hock (RC Chairman) – Independent Non-Executive Director Mr Yeo Teng Yang – Lead Independent Non-Executive Director Mr Tay Kah Chye – Independent Non-Executive Director
Executive Committee (“EXCO”)	Mr Kuok Khoon Hong (EXCO Chairman) – Executive Director Mr Martua Sitorus – Executive Director Mr Pua Seck Guan – Executive Director
Share Purchase Committee (“SPC”)	Mr Kuok Khoon Hong (SPC Chairman) – Executive Director Mr Martua Sitorus – Executive Director Mr Pua Seck Guan – Executive Director

Note:

The composition of the Nominating Committee (“NC”) of the Company, comprising Mr Kwah Thiam Hock (NC Chairman), Mr Kuok Khoon Hong, Mr Tay Kah Chye and Mr Yeo Teng Yang, remains unchanged.

**Issued by
Wilmar International Limited
31 December 2015**