



**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:

**Acquisition of associated company**

**1. Volac Wilmar Feed Ingredients Holdings Limited (Associated Company established under the laws of England and Wales)**

Wilmar Europe Holdings B.V. ("WEH"), a direct 100% owned subsidiary of the Company, has subscribed for 50% of the share capital of Volac Wilmar Feed Ingredients Holdings Limited ("VWFIH") by way of a contribution of 1,530,000 ordinary shares it held in Volac Ingredients Sdn. Bhd. ("VISB Shares") to VWFIH at a subscription price of the British Pound equivalent of Malaysian Ringgit (RM) 6,158,877.30. The VISB shares were recently acquired by WEH from PGEO Group Sdn. Bhd., a direct wholly-owned subsidiary of the Company for a purchase consideration of RM6,158,877.30. Both transactions were arrived at on a willing-buyer, willing-seller basis. Following the transactions, VWFIH has become a 50-50 joint venture between WEH and Volac International Limited. The principal activities of VWFIH are the manufacture, supply and marketing of feed fat products and blends of fats products for feed.

**Change of name and company type of associated company**

**2. Goodman Fielder Limited (Australian Associated Company)**

Goodman Fielder Limited ("GFL"), an indirect 50% owned associated company of Wilmar, has been converted from a public company limited by shares to a proprietary company limited by shares and GFL has also thus changed its name to Goodman Fielder Pty Limited ("GFPL"). The principal activity of GFPL remains unchanged, namely investment holding.

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