



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:

Change of name of subsidiary

1. Wilmar Fertilizer Indonesia Pte Ltd (Singapore Subsidiary)

Wilmar Fertilizer Indonesia Pte Ltd, a direct wholly-owned subsidiary of Wilmar, has changed its name to Wilmar Pakistan Holdings Pte. Ltd. (“WPHPL”) in February 2017. The principal activity of WPHPL, namely, investment holding, remains unchanged.

Cessation of subsidiaries

2. Rosevale Pte. Ltd. and WRE Holdings Pte. Ltd. (Singapore Subsidiaries)

Rosevale Pte. Ltd. and WRE Holdings Pte. Ltd., which were wholly-owned dormant subsidiaries of Wilmar, were struck off from the Register of Companies pursuant to Section 344A of the Singapore Companies Act and ceased to be Wilmar subsidiaries in February 2017.

Dissolution of subsidiary

3. Wilmar Africa Agri Business SARL (Cote d’Ivoire Subsidiary)

Wilmar Africa Agri Business SARL (“WAAB”), a direct wholly-owned subsidiary of Wilmar, was dissolved and ceased to be a Wilmar subsidiary in February 2017. The principal activities of WAAB were general trading, import and export of fertilizers, pesticides and agri-products.

Issued by

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27 February 2017