



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 in shareholding in associated company

1. Redbite Solutions Ltd (United Kingdom Associated Company)

Redbite Solutions Ltd (“Redbite”) is a direct 25.47% owned associated company of Wilmar Consultancy Services Pte. Ltd. (“WCS”), which is in turn, a direct wholly-owned subsidiary of Wilmar. Following the allotment and issuance of 404,938 ordinary shares by Redbite to Quotas Holding GMBH, the equity interest of WCS in Redbite was diluted to 18.49%. The principal activity of Redbite is the provision of network-ready RFID solutions, which remains unchanged.

Cessation of subsidiary

2. Kerry (Australia) Pty Ltd (Australian Subsidiary)

Kerry (Australia) Pty Ltd, a dormant company which is an indirect 100% owned subsidiary of KOG Investments Pte Ltd, which is in turn, a direct 100% owned subsidiary of Wilmar, was deregistered in November 2014 under section 601AA(4) of the Corporations Act 2001 of Australia, and accordingly ceased to be a subsidiary of Wilmar.

Commencement of members’ voluntary liquidation of subsidiaries

3. The following eight Indonesian subsidiaries of Wilmar (which are subsidiaries of Newbloom Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of Wilmar), all of which have been dormant since their incorporation, were placed under members’ voluntary liquidation in October 2014:

- (i) PT Alam Sawit Permai
- (ii) PT Bawak Sawit Tunas Belum
- (iii) PT Benua Alam Subur
- (iv) PT Bulau Sawit Bajenta
- (v) PT Eka Kaharap Itah
- (vi) PT Hamparan Sawit Eka Malan
- (vii) PT Petak Malai Sawit Makmur
- (viii) PT Pukun Mandiri Lestari.

Issued by
WILMAR INTERNATIONAL LIMITED
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