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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	OLAM INTERNATIONAL LIMITED
Company Registration No.	199504676H
Announcement submitted on behalf of	OLAM INTERNATIONAL LIMITED
Announcement is submitted with respect to *	OLAM INTERNATIONAL LIMITED
Announcement is submitted by *	NEELAMANI MUTHUKUMAR
Designation *	SENIOR VICE PRESIDENT, HEAD - CORPORATE AFFAIRS
Date & Time of Broadcast	06-Jul-2011 18:26:13
Announcement No.	00110

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	06-07-2011
2. Name of Director *	Shekhar Anantharaman
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Shareholding	06-07-2011
2. Name of Registered Holder	Shekhar Anantharaman
3. Circumstance(s) giving rise to the interest or change in interest	Preferential Offering
# Please specify details	Acceptance of shares under Olam Preferential Offering.
4. Information relating to shares held in the name of the Registered Holder	

No. of <u>Shares</u> held before the change	15,402,861
As a percentage of issued share capital	0.69 %
No. of Shares which are subject of this notice	635,637
As a percentage of issued share capital	0.03 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.56
No. of Shares held after the change	16,038,498
As a percentage of issued share capital	0.68 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> **PART IV**

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	13,984,035	1,418,826
As a percentage of issued share capital	0.63 %	0.06 %
No. of shares held after the change	14,619,672	1,418,826
As a percentage of issued share capital	0.62 %	0.06 %

Footnotes

No. of share options held : 1,750,000

Attachments

Total size = **0**
(2048K size limit recommended)

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