

**Appendix I**

**Olam International Limited**

**ANNOUNCEMENT OF CESSATION AS ALTERNATE DIRECTOR  
(Frank Philip Harley – Alternate Director to Mr. Peter F. Amour)**

<b>Other Directorships</b>	
Past (for the last five years)	GPT Steel Industries Limited (Appointed as Alternate Director to Ajay Lal)
	Mariri Holdings Limited
	Eagle Airways Holdings Limited
	Macau Eagle Aviation Services Limited
Present	AIF Philippine Telecoms Corporation
	Sharakoo Group Limited
	Olam International Limited (Appointed as Alternate Director to Peter F. Amour)