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## **Incorporation of Subsidiary**

Olam International Limited (the "Company") wishes to announce that the Company has incorporated a new subsidiary in Thailand, Olam (Thailand) Limited ("**Olam Thailand**") with an authorized and paid-up capital of 5,000,000 Thai Baht (equivalent to approximately S\$212,735) divided into 50,000 shares of par value 100 Thai Baht each.

The principal activities of Olam Thailand are those of sourcing, processing and supply chain management of agricultural products.

The incorporation of Olam Thailand is not expected to have any significant impact on the financial position of the Company for the financial year ending 30 June 2009.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by:

Sunny George Verghese  
Group Managing Director and CEO

21 May 2009

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### ***About Olam International Limited***

Olam is a leading global integrated supply chain manager of agricultural products and food ingredients, sourcing 20 products with a direct presence in 60 countries and supplying them to over 6,500 customers. With direct sourcing and processing in most major producing countries for its various products, Olam has built a global leadership position in many of its businesses, including cocoa, coffee, cashew, sesame, rice, cotton and wood products. Headquartered in Singapore and listed on the SGX-ST on February 11, 2005, Olam currently ranks among the top 40 largest listed companies in Singapore in terms of market capitalisation and is a component stock in the Straits Times Index (STI), MSCI Singapore Free, S&P Agribusiness Index and the DAXglobal Agribusiness Index. More information on Olam can be found at [www.olamonline.com](http://www.olamonline.com).