



**Olam International Limited**  
9 Temasek Boulevard  
11-02 Suntec Tower Two  
Singapore 038989  
telephone 65 63394100  
facsimile 65 63399755  
website [www.olamonline.com](http://www.olamonline.com)  
Reg. No. 199504676-H

## **ANNOUNCEMENT**

Olam International Limited (“**Olam**” or the “**Company**”) wishes to announce the following changes to its subsidiaries:

### **DE-REGISTRATION OF SUBSIDIARY**

Olam Dalian Limited, a wholly-owned subsidiary of the Company incorporated in the People's Republic of China and which has been dormant since its formation, was de-registered from the Administrative of Industry and Commerce of Da Lian City (the “**De-Registration**”).

The De-Registration is not expected to have any material impact on the financial position of Olam Group 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.

### **INCREASE IN INVESTMENT IN SUBSIDIARIES**

#### **OLAM GABON SA**

The Company has increased its investment in its wholly-owned subsidiary, Olam Gabon SA, from FCFA 400,000 to FCFA 3,450,000 through subscription of an additional 152,500 shares at FCFA 20 per share. The increase has been fully paid up by way of a cash injection.

#### **OLAM KAZAKHSTAN LTD**

Olam has increased its investment in Olam Kazakhstan Ltd (“**OKL**”), its wholly-owned subsidiary, from KZT 1,543,500 to KZT 62,323,500 through subscription of an additional KZT 60,780,000 in the charter capital of OKL. The increase has been fully paid.

#### **OLAM EXPORTS INDIA LIMITED**

The Company has subscribed an additional 4,743,255 equity shares of RS 52 each in the capital of Olam Exports India Limited (“**OEIL**”), an indirect subsidiary held through Olam Investments Limited, which is in turn the Company's wholly-owned subsidiary. The subscription has been fully paid by way of a cash injection. Consequent to the subscription, the Company



has a direct interest of 34.42% and an indirect interest of 65.57% through Olam Investments Limited in OEIL.

The above increases in investment in subsidiaries are not expected to have any material impact on the net tangible assets or earnings per share of Olam Group 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 transactions.

Submitted by:

Sunny George Verghese  
Group Managing Director and CEO

12 June 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).