



Olam International Limited
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Reg. No. 199504676-H

DESPATCH OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined all capitalised terms shall bear the same meanings as in Olam International Limited's announcements dated 1 June 2009 and 10 June 2009.

Further to the announcements made by Olam International Limited (the "**Company**") on 1 June 2009 and 10 June 2009, the Company wishes to announce that it has today despatched to the shareholders of the Company (the "**Shareholders**") a circular dated 12 June 2009 (the "**Circular**") which contains, *inter alia*, a notice for convening an extraordinary general meeting (the "**EGM**") on Monday, 29 June 2009 at 11.00 a.m. at STI Auditorium, 168 Robinson Road, Level 9, Capital Tower, Singapore 068912, for the purposes of seeking Shareholder's approval for the Subscription.

The notice of EGM and details of the proposal to be tabled at the EGM are set out in the Circular, a copy of which is attached to this announcement.

Shareholders who do not receive the Circular within a week from the date hereof should contact the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 3 Church Street, #08-01 Samsung Hub, Singapore 049483.

By Order of the Board

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.