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## **ANNOUNCEMENTS**

### **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

The Board of Directors of Olam International Limited (“**Olam**” or the “**Company**”) wishes to announce the appointment of Mr. Michael Lim Choo San as the Lead Independent Director of the Company. This appointment reflects Olam's consistent commitment and support toward the principles of openness, integrity and accountability under the Code of Corporate Governance. Mr Michael Lim is an Independent and Non-Executive Director of the Company and is also the Chairman of the Audit & Compliance Committee and the Governance and Nomination Committee.

### **CHANGES TO THE RISK COMMITTEE**

The Board of Directors of the Company wishes to announce the appointment of Mr. Michael Lim Choo San as member of the Risk Committee. Following Mr. Michael Lim’s appointment, the Risk Committee will now comprise of: -

#### Risk Committee

Mr. Andy Tse Po Shing (Chairman)	(Non-Executive Director)
Mr. Robert Michael Tomlin	(Independent Director)
Mr. Michael Lim Choo San	(Independent Director)
Mr. Sunny George Verghese	(Executive Director)
Mr. Sridhar Krishnan	(Executive Director)

By Order of the Board:

Sunny Verghese  
Group Managing Director / CEO

13 May 2010



### **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 10,600 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. Olam is the only Singapore firm to be named in the 2009 Forbes Asia Fabulous 50, an annual list of 50 big-cap and most profitable firms in the region. It is also the first and only Singapore company to be named in the 2009 lists for the Global Top Companies for Leaders and the Top Companies for Leaders in the Asia Pacific region by Hewitt Associates, the RBL Group and Forbes. More information on Olam can be found at [www.olamonline.com](http://www.olamonline.com).*