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**Members' Voluntary Liquidation of
Olam Wilmar Investment Holdings Pte. Ltd.**

Olam International Limited ("**Olam**" or the "**Company**") refers to its announcement dated 18 December 2009 in connection with the transfer and acquisition of additional interests in PureCircle Limited ("**PureCircle**"), an investment previously held by Olam Wilmar Investment Holdings Pte. Ltd. ("**OWIH**"), a 50:50 joint venture company between the Company and Wilmar International Limited ("**Wilmar**"). Both Olam and Wilmar had announced that they will take steps to commence a members' voluntary winding up of OWIH consequent to the aforesaid transfer and acquisition of additional interests in PureCircle.

Further to the aforementioned announcement, Olam wishes to announce that OWIH has commenced members' voluntary liquidation in June 2010 (the "**Liquidation**").

The Liquidation of OWIH is not expected to have any significant impact on the financial position of the Company for the financial year ending 30 June 2010.

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

Submitted by:

Sridhar Krishnan
Executive Director

30 June 2010

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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 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. More information on Olam can be found at www.olamonline.com.