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**Notice of Book Closure Date for Dividend \***

\* Asterisks denote mandatory information

Name of Announcer *	OLAM INTERNATIONAL LIMITED
Company Registration No.	199504676H
Announcement submitted on behalf of	OLAM INTERNATIONAL LIMITED
Announcement is submitted with respect to *	OLAM INTERNATIONAL LIMITED
Announcement is submitted by *	Neelamani Muthukumar
Designation *	Senior Vice President, Head - Corporate Affairs
Date & Time of Broadcast	13-Oct-2010 12:36:14
Announcement No.	00022

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	SECOND AND FINAL DIVIDEND OF 2.5 CENTS PER ORDINARY SHARE TAX EXEMPT
Record Date *	08-11-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	18-11-2010
Footnotes	Details of the proposed dividend payment are provided in the Company's Full Year ended 30 June 2010 Financial Statement and Dividend Announcement made on 26 August 2010.

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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