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Notice of Book Closure Date for <u>Dividend</u> *	
* Asterisks denote mandatory information	
Name of Announcer *	OLAM INTERNATIONAL LIMITED
Company Registration No.	199504676Н
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	29-Aug-2011 17:24:12
Announcement No.	00085

>> Announcement Details	
The details of the announcement start he	ere
Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	FIRST AND FINAL DIVIDEND OF 5 CENTS PER ORDINARY SHARE TAX EXEMPT
Record Date *	09-11-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	18-11-2011
Footnotes	Details of the proposed dividend payment are provided in the Company's Fourth Quarter and Full Year ended 30 June 2011 Financial Statement Announcement released earlier today.

Attachments

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

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