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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *				
* 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	11-Aug-2011 18:18:45			
Announcement No.	00178			

### >> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer \*

11-08-2011

2. Name of Director \*

R. JAYACHANDRAN

3. Please tick one or more appropriate box(es): \*

• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

## >> PART II

1.	Date of change of <u>Interest</u>	10-08-2011
2.	Name of Registered Holder	Eljay Holdings Ltd.
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Subscription of Medium Term Notes ("Notes") by Eljay Holdings Ltd. in which R. Jayachandran has an interest by virtue of section 7 of the Companies Act in shares over which he and his spouse have an interest.

# 4. Information relating to shares held in the name of the Registered Holder

No. of Share	<u>s</u> held before the change	0
As a percent	age of issued share capital	0 %
No. of Shar notice	es which are subject of this	6,000,000
As a percent	age of issued share capital	2.4 %
	consideration (excluding nd stamp duties) per share ved	250,000
No. of Share	s held after the change	6,000,000
As a percent	age of issued share capital	2.4 %

>> PART III			
1.	Date of change of [Select Option]		
2.	The change in the percentage level	From % To %	
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]	
	# Please specify details		
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:		
>>	>> PART IV		

1. Holdings of <u>Director</u>, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	6,000,000	0
As a percentage of issued share capital	2.4 %	0 %

#### Footnotes

(1) This notification concerns the subscription of Medium Term Notes ("Notes"). Where reference is made to shares, it shall refer to Notes issued under Series 52 of the \$\$800,000,000 Multicurrency Medium Term Note Programme established by the Company, comprising \$\$250,000,000 in principal amount of 6% notes due 2018.

(2) Where reference is made to the no. of shares, the number stated should be regarded as S\$ currency.

(3) The percentage of issued share capital shown above is calculated based on the issue size of the Notes under Series 52.

(4) The Notes is issued in denominations of \$250,000 as such the consideration paid is \$250,000 at par.

(5) R. Jayachandran is also interested in US\$1,500,000 7.5% Convertible Bonds due 2020 issued by the Company and registered in the name of Eljay Holdings Ltd. by virtue of section 7 of the Companies Act in shares over which he and his spouse have an interest.

Attachments

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

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