


**Notice of a Substantial Shareholder's 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                    | 05-Jul-2011 17:25:29                            |
| Announcement No.                            | 00061   |

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

|   |  |
|---|--|
| 1. Date of notice to issuer *                     | 05-07-2011   |
| 2. Name of <u>Substantial Shareholder</u> *       | DKC Trustees Limited as trustees of Dayal Damodar Chanrai Settlement   |
| 3. Please tick one or more appropriate box(es): * | <input checked="" type="checkbox"/> Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV] |

**>> PART II**

|   |  |
|---|--|
| 1. Date of change of <u>Interest</u>  | 30-06-2011   |
| 2. Name of Registered Holder  | Kewalram Singapore Limited                                     |
| 3. Circumstance(s) giving rise to the interest or change in interest                      | # Others   |
| # Please specify details  | Appointment as new trustee of Dayal Damodar Chanrai Settlement |
| 4. Information relating to shares held in the name of the Registered Holder               |  |
| No. of <u>Shares</u> held before the change   | 0  |
| As a percentage of issued share capital   | 0 %  |
| No. of Shares which are subject of this notice  | 459,602,064  |
| As a percentage of issued share capital   | 20.56 %  |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0  |
| No. of Shares held after the change   | 459,602,064  |
| As a percentage of issued share capital   | 20.56 %  |

**>> 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<br><br># Please specify details                     | [Select Option] |
|  |                 |
| 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 Substantial Shareholder , 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     | 0      | 459,602,064 |
| As a percentage of issued share capital | 0 %    | 20.56 %     |

Footnotes

**Attachments**

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

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