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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	07-Jul-2011 17:07:32
Announcement No.	00034

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	07-07-2011
2. Name of Director *	Sunny George Verghese
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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 Shareholding	06-07-2011
2. Name of Registered Holder	Sunny George Verghese
3. Circumstance(s) giving rise to the interest or change in interest	Exercise of Share Options/Convertibles
# Please specify details	Exercise of share options.
4. Information relating to shares held in the name of the Registered Holder	

No. of <u>Shares</u> held before the change	93,646,477
As a percentage of issued share capital	3.99 %
No. of Shares which are subject of this notice	15,000,000
As a percentage of issued share capital	0.64 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.62
No. of Shares held after the change	108,646,477
As a percentage of issued share capital	4.63 %

>> 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
- Director
- , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	93,646,477	0
As a percentage of issued share capital	3.99 %	0 %
No. of shares held after the change	108,646,477	0
As a percentage of issued share capital	4.63 %	0 %

Footnotes

The Directors had on 4 January 2005 prior to the listing of the Company, approved the grant of the 15,000,000 options referred to in this announcement to Mr Sunny George Verghese, the Group Managing Director and CEO in recognition of the contributions made by the Chief Executive Officer to the Group. The exercise price of these options was priced at the IPO Invitation Price. These options granted have a life span of 10 years pursuant to the terms of the Olam Employee Share Option Scheme. Sunny currently has 15,000,000 options at an exercise price of S\$2.35 yet to be exercised.

The number of issued shares as at the date of this announcement is 2,347,801,869.

Attachments

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

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