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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	12-Jul-2011 17:10:47
Announcement No.	00038

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	12-07-2011
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	11-07-2011
2. Name of Registered Holder	Sunny George Verghese
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Dilution of interest arising from the allotment of 94,408,000 New Shares arising from the subscription of shares in the capital of the Company by Breedens Investments Pte. Ltd. on 11 July 2011, resulting in the issued shares of the Company being increased from 2,347,801,869 Ordinary Shares to 2,442,209,869 Ordinary Shares. The number of shares held by Sunny Verghese remain unchanged.

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

No. of Shares held before the change	108,646,477
As a percentage of issued share capital	4.63 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	

	108,646,477
As a percentage of issued share capital	4.45 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest [Select Option]  
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	108,646,477	0
As a percentage of issued share capital	4.63 %	0 %
No. of shares held after the change	108,646,477	0
As a percentage of issued share capital	4.45 %	0 %

Footnotes

Sunny currently has 15,000,000 options at an exercise price of S\$2.35 yet to be exercised.

Attachments

Total size = 0  
(2048K size limit recommended)

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