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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 informatio	sterisks 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 - COROPRATE AFFAIRS	
Date & Time of Broadcast	17-Jun-2011 18:15:37	
Announcement No.	00111	

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

17-06-2011

2. Name of <u>Director</u> *

SUNNY GEORGE VERGHESE

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>Shareholding</u>	16-06-2011
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 completion of the private placement of shares in the capital of the Company on 16 June 2011, resulting in the issued shares of the Company being increased from 2,141,074,918 to 2,235,482,918 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 <u>Shares</u> held before the change	89,574,893
As a percentage of issued share capital	4.18 %
No. of Shares which are subject of this notice	0

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I		1
	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	89,574,893
	As a percentage of issued share capital	4.01 %

>> 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	89,574,893	0
As a percentage of issued share capital	4.18 %	0 %
No. of shares held after the change	89,574,893	0
As a percentage of issued share capital	4.01 %	0 %

Footnotes

No. of share options held : 30,000,000

Attachments

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

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