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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	25-Mar-2011 12:33:30
Announcement No.	00017

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer \*

24-03-2011

2. Name of Director \*

Shekhar Anantharaman

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 Shareholding

24-03-2011

2. Name of Registered Holder

Shekhar Anantharaman

3. Circumstance(s) giving rise to the interest or change in interest

Exercise of Share Options/Convertibles

# Please specify details

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

No. of Shares held before the change

14,602,861

As a percentage of issued share capital

0.69 %

No. of Shares which are subject of this notice

800,000

As a percentage of issued share capital

0.04 %

Amount of consideration (excluding brokerage and stamp duties) per share

1.52

paid or received	
No. of Shares held after the change	15,402,861
As a percentage of issued share capital	0.72 %

## &gt;&gt; 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:

## &gt;&gt; PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	13,184,035	1,418,826
As a percentage of issued share capital	0.62 %	0.07 %
No. of shares held after the change	13,984,035	1,418,826
As a percentage of issued share capital	0.66 %	0.07 %

## Footnotes

No. of share options held : 1,750,000

The percentage of issued share capital is based on 2,128,538,988 shares as at 18 March 2011.

## Attachments

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

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