



9 May 2011

TO: NZ Farming Systems Uruguay Limited  
DLA Phillips Fox  
50-64 Customhouse Quay  
Wellington 6011  
New Zealand

Attention: The Directors

**Olam International Limited**

9 Temasek Boulevard  
#11-02 Suntec Tower Two  
Singapore 038989

telephone 65 6339 4100  
facsimile 65 6339 9755  
website [www.olamonline.com](http://www.olamonline.com)  
Reg. No. 199504676-H

**DESPATCH NOTICE PURSUANT TO RULE 45 OF THE TAKEOVERS CODE**

We refer to the takeover notice given by Olam International Limited ("**Olam**") to NZ Farming Systems Uruguay Limited ("**NZSFU**") dated 21 April 2011 in relation to Olam's unconditional full takeover offer for all the ordinary shares in NZSFU.

Olam hereby gives notice pursuant to rule 45 of the Takeovers Code that the Offer Document was sent to NZSFU shareholders on 9 May 2010.

Pursuant to Rule 45(1)(a)(ii) of the Takeovers Code, a copy of the Offer Document is **enclosed** with this notice.

For and on behalf of  
**Olam International Limited**

A handwritten signature in black ink, appearing to read "Shankar Athreya".

**Shankar Athreya**  
**Senior Vice President, Head – Strategic Investments (M&A)**

Copy to:

NZX Limited  
Level 2, NZX Centre  
11 Cable Street  
WELLINGTON

Registrar of Companies  
Level 18, ASB Centre  
135 Albert Street  
AUCKLAND

Takeovers Panel  
Level 3, Solnet House  
70 The Terrace  
WELLINGTON