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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.	199504676Н
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	11-Oct-2011 17:12:08
Announcement No.	00016

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

11-10-2011

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

Narain Girdhar Chanrai

- 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>Interest</u>

07-10-2011

2. Name of Registered Holder

Narain Girdhar Chanrai

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

Open Market Purchase

Please specify details

Subscription of Medium Term Notes ("Notes")

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

No. of <u>Shares</u> held before the change

| 0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

250,000

As a percentage of issued share capital

0.1 %

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

253,750

No. of Shares held after the change

250,000

As a percentage of issued share capital

0.1 %

>> 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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	250,000	0
As a percentage of issued share capital	0.1 %	0 %

Footnotes

- (1) This notification concerns the subscription of Medium Term Notes ("Notes"). Where reference is made to shares, it shall refer to Notes issued under Series 52 of the S\$800,000,000 Multicurrency Medium Term Note Programme established by the Company, comprising \$250,000,000 in principal amount of 6% notes due 2018.
- (2) Where reference is made to the no. of shares, the number stated should be regarded as S\$ currency.
- (3) The percentage of issued share capital shown above is calculated based on the issue size of the Notes under Series 52.
- (4) The Notes is issued in denominations of \$\$250,000 as such the consideration paid is \$\$250,000 at par.

Attachments

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

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