

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	24-Oct-2011 17:31:37
Announcement No.	00067

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

24-10-2011

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

Robert Michael Tomlin

- 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>

24-10-2011

2. Name of Registered Holder

Robert and Monica Tomlin

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

Open Market Purchase

Please specify details

Purchase of the US\$250,000,000 7.5% Bonds due 2020

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	500,000
As a percentage of issued share capital	0.2 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	472,500
No. of Shares held after the change	500,000
As a percentage of issued share capital	0.2 %

>> 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

Holdings of $\underline{\text{Director}}$, 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	500,000	0
As a percentage of issued share capital	0.2 %	0 %

Footnotes

- (1) This notification concerns the purchase of the US\$250,000,000 7.5% Bonds due 2020 ("Bonds"). Where reference is made to shares, it shall refer to Bonds issued.
- (2) Where reference is made to the no. of shares, the number stated should be regarded as US\$ currency.
- (3) The percentage of issued share capital shown above is calculated based on the issue size of the Bonds.
- (4) The Bonds is issued in denominations of US\$100,000.

Attachments

Total size = 0 (2048K size limit recommended)

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