



Olam International Limited
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RESULTS OF ANNUAL GENERAL MEETING

Olam International Limited (the "**Company**" or "**Olam**") is pleased to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 13 October 2010 have been duly approved and passed by the Company's shareholders on 28 October 2010.

Olam wishes to inform that upon their re-election as Directors at the AGM:

Mr. R. Jayachandran continues his office as Non-executive Chairman and remains as a member of the Human Resource & Compensation Committee, Governance & Nomination Committee and Capital & Investment Committee;

Mr. Jean-Paul Pinard remains as Chairman of the Corporate Responsibility & Sustainability Committee and a member of the Human Resource & Compensation Committee and Capital & Investment Committee;

Mr. Wong Heng Tew remains as a member of the Audit & Compliance Committee, Human Resource & Compensation Committee and Governance & Nomination Committee; and

Mr. Robert Michael Tomlin remain as Chairman of the Capital & Investment Committee and a member of the Audit & Compliance Committee, Corporate Responsibility & Sustainability Committee and Risk Committee.

The Board considers Mr. Jean-Paul Pinard, Mr. Wong Heng Tew and Mr. Robert Michael Tomlin independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Neelamani Muthukumar
Senior Vice President, Head – Corporate Affairs

28 October 2010

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About Olam International Limited

Olam International is a leading global integrated supply chain manager and processor of agricultural products and food ingredients, sourcing 20 products with a direct presence in 65 countries and supplying them to over 11,100 customers. With direct sourcing and processing in most major producing countries for its various products, Olam has built a global leadership position in many of its businesses, including cocoa, coffee, cashew, sesame, rice, cotton and wood products. Headquartered in Singapore and listed on the SGX-ST on February 11, 2005, Olam currently ranks among the top 40 largest listed companies in Singapore in terms of market capitalisation and is a component stock in the Straits Times Index (STI), MSCI Singapore Free, S&P Agribusiness Index and the DAXglobal Agribusiness Index. Olam is the only Singapore firm to be named in the 2009 and 2010 Forbes Asia Fabulous 50, an annual list of 50 big-cap and most profitable firms in the region. It is also the first and only Singapore company to be named in the 2009 lists for the Global Top Companies for Leaders and the Top Companies for Leaders in the Asia Pacific region by Hewitt Associates, the RBL Group and Fortune. More information on Olam can be found at www.olamonline.com.