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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                    | 01-Jun-2012 17:38:42                            |
| Announcement No.                            | 00094   |

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer \* 01-06-2012

2. Name of Director \* Andy Tse Po Shing

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 Interest 01-06-2012

2. Name of Registered Holder Merrill Lynch (Singapore) Pte. Ltd

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

# Please specify details

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  | 200,000 |
| As a percentage of issued share capital   | 0.008 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 1.63    |
| No. of Shares held after the change   | 200,000 |
| As a percentage of issued share capital   | 0.008 % |

>> **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 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     | 200,000 | 0      |
| As a percentage of issued share capital | 0.008 % | 0 %    |

Footnotes

**Attachments**

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

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