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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	25-Jun-2012 17:32:41
Announcement No.	00051

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	25-06-2012
2. Name of <u>Director</u> *	Sunny George Verghese
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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>	25-06-2012
2. Name of Registered Holder	Sunny George Verghese
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	109,646,477
As a percentage of issued share capital	4.56 %
No. of Shares which are subject of this notice	1,000,000
As a percentage of issued share capital	0.04 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.8589
No. of Shares held after the change	110,646,477
As a percentage of issued share capital	4.62 %

>> **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	109,646,477	0
As a percentage of issued share capital	4.56 %	0 %
No. of shares held after the change	110,646,477	0
As a percentage of issued share capital	4.62 %	0 %

Footnotes

Sunny currently has 15,000,000 options at an exercise price of S\$2.35 yet to be exercised.
The number of issued shares as at the date of this announcement is 2,394,713,869 (excluding 47,696,000 Treasury Shares)

Attachments

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

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