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**Notice of a Change in the Percentage Level of a Substantial Shareholder's 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	27-Jun-2012 17:41:05
Announcement No.	00077

**>> Announcement Details**

The details of the announcement start here ...

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

- Date of notice to issuer \*
- Name of Substantial Shareholder \*
- Please tick one or more appropriate box(es): \*

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

**>> PART II**

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- Information relating to shares held in the name of the Registered Holder
 

No. of [Select Option] held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>

As a percentage of issued share capital	%
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**>> PART III**

- |  |   |
|--|---|
| 1. Date of change of <u>Deemed Interest</u>  | 25-06-2012  |
| 2. The change in the percentage level  | From 20.06 % To 20.11 %   |
| 3. Circumstance(s) giving rise to the interest or change in interest   | Open Market Purchase  |
| # 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: | The change in the percentage level is the result of a series of transactions. |

**>> PART IV**

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	0	480,493,065
As a percentage of issued share capital	0 %	20.06 %
No. of shares held after the change	0	481,493,065
As a percentage of issued share capital	0 %	20.11 %

**Footnotes**

481,493,065 Ordinary Shares in Olam International Limited are held by Kewalram Singapore Limited ("Kewalram") and Kewalram is a wholly-owned subsidiary of CACL, which in turn is a wholly-owned subsidiary of KCH.

CACL and KCH are therefore deemed to be interested in the 481,493,065 Ordinary Shares held by Kewalram.

The GKC Settlement, Hariom Trust, the DKC Settlement and Investec Trustees (Jersey) Ltd as trustee of PKC 2008 Settlement ("PKC 2008 Settlement") are shareholders of KCH, each holding approximately 29%, 28%, 28% and 15% respectively in the issued and paid-up capital of KCH. Pursuant to Section 7(4A) of the Companies Act, as the GKC Settlement, Hariom Trust and the DKC Settlement are associates of the PKC 2008 Settlement and vice versa, the 2008 PKC Settlement would be deemed to be interested in the shares held by Kewalram.

The GKC Settlement, Hariom Trust, the DKC Settlement and the PKC 2008 Settlement are therefore deemed to be interested in the 481,493,065 Ordinary Shares held by Kewalram in the Company.

The percentage of issued share capital after the change is calculated based on 2,394,713,869 shares (excluding treasury shares) in issue as at 22 June 2012.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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