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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 * OLA		OLAM IN	DLAM INTERNATIONAL LIMITED			
Company Registration No. 19950		1995046	76H			
Announcement submitted on behalf of OLAM		OLAM IN	ITERNATIONAL LIMITED			
Announcement is submitted with respect to *		OLAM IN	DLAM INTERNATIONAL LIMITED			
Announcement is submitted by * Neela		Neelama	ni Muthukumar			
Designation * Seni		Senior V	Senior Vice President, Head – Corporate Affairs			
Date	& Time of Broadcast	27-Jun-2	27-Jun-2012 17:35:51			
Announcement No.		00069				
>> /	Announcement Details					
	details of the announcement start he	ere				
>> [	PART I [Please complete this par	rt]				
1.	Date of notice to issuer *		26-06-2012			
2.	Name of <u>Substantial Shareholder</u> *		Investec Trustees (Jersey) Ltd as trustee of PKC 2008 Settlement			
3.	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]					
>> <b>I</b>	PART II					
Date of change of [Select Option]						
2.	2. Name of Registered Holder					
3.	Circumstance(s) giving rise to the intere or change in interest		[Select Option]			
	# Please specify details					
4.	Information relating to shares held in the name of the Registered Holder					
	No. of [Select Option] held before the change					
	As a percentage of issued share of	apital	%			
	No. of N.A. which are subject notice	of this				
	As a percentage of issued share o	apital	%			
	Amount of consideration (e brokerage and stamp duties) pe paid or received	xcluding er share				
	No. of N.A. held after the change					
	As a percentage of issued share of	apital	%			

>> 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 <u>Substantial Shareholder</u>, including direct and deemed interest:

	Direct	Deemed
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

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.

Kewalram Singapore Limited ("Kewalram") is a wholly-owned subsidiary of Chanrai Investment Corporation Limited ("CICL"), which in turn is a wholly-owned subsidiary of Kewalram Chanrai Holdings Limited ("KCH").

CICL and KCH are therefore deemed to be interested in the 481,493,065 shares held by Kewalram.

The GKC Settlement, Hariom Trust, the DKC Settlement and the 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.

## **Attachments**

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

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