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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	27-Jun-2012 19:18:14
Announcement No.	00135

**>> Announcement Details**

The details of the announcement start here ...

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

- Date of notice to issuer \*
- Name of Director \*
- 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**

- Date of change of Deemed Interest
- 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 Shares held before the change	481,493,065
As a percentage of issued share capital	20.12 %
No. of Shares which are subject of this notice	2,000,000
As a percentage of issued share capital	0.08 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.8657
No. of Shares held after the change	483,493,065
As a percentage of issued share capital	20.21 %

**>> 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	481,493,065
As a percentage of issued share capital	0 %	20.12 %
No. of shares held after the change	0	483,493,065
As a percentage of issued share capital	0 %	20.21 %

**Footnotes**

Mr Narain Girdhar Chanrai ("NGC") is the Director of Kewalram Singapore Limited ("Kewalram"). By virtue of Section 4(1) of the Securities and Futures Act 2001, NGC is therefore deemed to be interested in the 483,493,065 ordinary shares held by Kewalram.

The percentage of issued share capital after the change is calculated based on 2,392,713,869 shares (excluding treasury shares) in issue as at 25 June 2012.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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