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Notice of <u>a Substantial Shareholder's Interest</u> *		
* 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	31-Jul-2012 17:43:19	
Announcement No.	00112	

## >> Announcement Details

The details of the announcement start here ...

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

1. Date of notice to issuer \* 31-07-2012

2. Name of Substantial Shareholder \* Orbis Investment Management Limited as investment manager for the Orbis funds.

#### 3. Please tick one or more appropriate box(es): \*

• Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]

## >> PART II

1.	Date of change of Deemed Interest	25-07-2012	
2.	Name of Registered Holder	Citibank Nominees Singapore Pte Ltd, as global sub-custodian for the Orbis funds.	
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	118,823,223
As a percentage of issued share capital	4.97 %
No. of Shares which are subject of this notice	701,896
As a percentage of issued share capital	0.029 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.76
No. of Shares held after the change	119,525,119
As a percentage of issued share capital	5.0 %

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

	Direct	Deemed
No. of shares held before the change	0	118,823,223
As a percentage of issued share capital	0 %	4.97 %
No. of shares held after the change	0	119,525,119
As a percentage of issued share capital	0 %	5.0 %

#### Footnotes

Orbis Investment Management Limited ("OIML") is part of the Orbis Group of Companies. OIML is a substantial shareholder of the Company as it has deemed interests in the shares of the Company as fund manager of the following Orbis funds:

- Orbis Global Equity Fund Limited
- Orbis Global Equity Fund (Australia Registered)
- Orbis Optimal SA Limited
- Orbis SICAV Global Equity Fund

Each of the above Orbis funds does not individually hold 5% or more of the Company's shares.

On 23 July 2012, the parent entities of OIML (being Orbis Holdings Limited, Orbis World Limited, Rhone trustees as trustee of Orbis Trust and Orbis Holding Trust) and an entity affiliated with OIML, (being Orbis Asset Management Limited) filed a Notice of Change in Interest (the "Notice"). The deemed interests of OIML as at 23 July 2012 had been taken into account in the aggregation of interests of the foregoing entities reflected in the Notice.

Percentages of shareholdings stated in Parts II, III and IV (as applicable) of this Notice are calculated based on the total number of issued ordinary shares (excluding treasury shares) being 2,390,213,869 as at 25 July 2012.

### Attachments

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

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