

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.	199504676Н
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	21-Sep-2012 21:11:28
Announcement No.	00131

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer * 21-09-2012

2. Name of Director * Narain Girdhar Chanrai

- 3. 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

1. Date of change of **Interest** 20-09-2012

2. Name of Registered Holder

Narain Girdhar Chanrai

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Subscription of Bonds under the US\$2,000,000,000 Euro Medium Term Note Programme ("EMTN")

Information relating to shares held in the name of the Registered Holder 4.

No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	500,000
As a percentage of issued share capital	0.1 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	500,000
No. of Shares held after the change	500,000
As a percentage of issued share capital	0.1 %

>> 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>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	500,000	0
As a percentage of issued share capital	0.1 %	0 %

Footnotes

- (1) This notification concerns the subscription of Bonds under the US\$2,000,000,000 Euro Medium Term Note Programme established by the company ("EMTN"). Where reference is made to shares, it shall refer to Bonds issued under the US\$500,000,000 5.75% Fixed Rate Notes due 2017 of the EMTN programme (Series 003).
- (2) Where reference is made to the no. of shares, the number stated should be regarded as US\$ currency.
- (3) The percentage of issued capital shown above is calculated based on the issue size of the bonds under Series 003.
- (4) The Notes is issued in denominations of US\$200,000 and integral multiples of US\$1,000 in excess thereof.

Attachments

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

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