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**Announcement of Appointment of Non-Executive and Independent Director \***

\* 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, Legal & Secretariat |
| Date & Time of Broadcast                    | 14-Oct-2013 07:50:27                                                 |
| Announcement No.                            | 00018                                                                |

**>> Announcement Details**

The details of the announcement start here ...

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|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Appointment *                                                                                                       | 01-11-2013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Name of person *                                                                                                            | Sanjiv Misra                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Age *                                                                                                                       | 53                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Country of principal residence *                                                                                            | Singapore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) * | Mr. Sanjiv Misra's appointment as a Non-Executive and Independent Director of the Company is in line with the plan drawn up by the Board for the on-going renewal of the Board. His appointment will take effect on 1st November 2013. Mr. Misra brings with him extensive strategic, organisational, operational and capital markets experience that will contribute positively to the Company's businesses in its current stage of development.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Whether appointment is executive, and if so, the area of responsibility *                                                   | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)                                                                       | Non-Executive and Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Working experience and occupation(s) during the past 10 years *                                                             | <p>Sanjiv Misra is Chairman of the Asia Pacific Advisory Board for Apollo Management, the global private equity and alternative asset management firm. He is also President of Phoenix Advisers Pte Ltd, a boutique advisory and principal investing firm.</p> <p>Mr. Misra spent eleven years at Citigroup, most recently as Head of the Asia Pacific Corporate Bank (APCB) from June 2004 till May 2008. Prior to his appointment to this position, Mr. Misra was the Chief Executive Officer of Citigroup's Global Corporate and Investment Banking Group (GCIB) in Singapore and Brunei and Citigroup Country Officer for Singapore. From 1999 to 2003, he was Head of Asia Pacific Investment Banking, based in Hong Kong. From January 1997 to March 1999, he served as Head of Equity Capital Markets for Asia-Pacific.</p> <p>Prior to joining Salomon Brothers in January 1997, Mr. Misra spent over ten years in the Investment Banking Division at Goldman Sachs &amp; Co, in New York, Hong Kong and Singapore. He was a member of the Financial Institutions Group in New York from 1986 to 1992. From 1992 to 1994 he was Chief Operating Officer for the Investment Banking Division in Asia Pacific. From 1994 to 1996, he was responsible for establishing and heading that firm's business presence in India. This included the establishment of Goldman Sachs' joint ventures in India, the firm's first such initiatives globally. Mr. Misra represented Goldman Sachs on the boards of directors of both joint venture entities.</p> <p>Mr. Misra is a member of the Board of Trustees of Singapore Management University (SMU), the SMU Enterprise Board, the Board of Directors of the National University Health System (NUHS) and the Investment Committee of SMU. He is a member of the Board of Directors of Edelweiss Financial Services Limited, a BSE-listed company; Invenio Holdings Pte Ltd, a subsidiary of the Company; OUE Hospitality REIT Management Pte Ltd and OUE Hospitality Trust Management, where he is also Chairman of the Audit Committee. He was formerly also on the boards of Dart Energy Ltd (ASX listed) and Global Investments Limited (SGX listed).</p> |

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|---------------------------------------------------------------------------------------------------------------------------------------|-----|
| Shareholding * in the listed issuer and its subsidiaries *                                                                            | Nil |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | Nil |
| Conflict of interest (including any competing business) *                                                                             | Nil |

**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

|                             |                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Past (for the last 5 years) | Dart Energy Limited<br>Dart Energy International Pte. Ltd.<br>Unitus Capital Founders                                                                                                                                                                                                                                                                                           |
| Present                     | Edelweiss Financial Services Limited<br>Edelweiss Capital (Singapore) Pte Ltd<br>Phoenix Advisers Pte. Ltd.<br>Group CapAleph Pte. Ltd.<br>CapAleph Managers Pte. Ltd.<br>CapAleph Indian Millenium Fund Pte. Ltd.<br>CapAleph Partners Pte. Ltd.<br>Invenio Holdings Pte. Ltd.<br>Phoenix E.K. Limited<br>Singapore Management University<br>National University Health System |

**>> Information required pursuant to Listing Rule 704(7)(h)****Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

- No

(b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

- No

(c) \* Whether there is any unsatisfied judgment against him?

- No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

- No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

- No

- (f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?
- No
- (g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?
- No
- (h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?
- No
- (i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?
- No
- (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-
- (i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or
- No
- (ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or
- No
- (iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or
- No
- (iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,
- No
- in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?
- (k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?
- No

**>> Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Edelweiss Financial Services Ltd (BSE listed)  
Dart Energy Ltd (ASX listed)  
Global Investments Limited (SGX listed)

Footnotes

**Attachments**

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

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