



Olam International Limited
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ANNOUNCEMENT

CESSATION OF COMPANY SECRETARY

The Board of Directors of Olam International Limited (“the **Company**”) wishes to announce the cessation of Ms Tan San-Ju as Secretary of the Company with effect from 22 October 2013 following her resignation from Boardroom Corporate & Advisory Services Pte Ltd.

Mr Yoo Loo Ping remains as the Company Secretary.

By Order of the Board

Neelamani Muthukumar
Senior Vice President, Head - Corporate Affairs, Legal & Secretariat

22 October 2013

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About Olam International Limited

Olam International is a leading global integrated supply chain manager and processor of agricultural products and food ingredients, supplying various products across 16 platforms to over 12,300 customers worldwide. From a direct presence in more than 65 countries with sourcing and processing in most major producing countries, Olam has built a global leadership position in many of its businesses, including Cashew, Spices & Vegetable Ingredients, Cocoa, Coffee, Rice, Cotton and Wood Products. Headquartered in Singapore and listed on the SGX-ST on February 11, 2005, Olam currently ranks among the top 40 largest listed companies in Singapore in terms of market capitalisation and is a component stock in the Straits Times Index (STI), MSCI Singapore Free, S&P Agribusiness Index and the DAXglobal Agribusiness Index. Olam is the only Singapore firm to be named in the 2009, 2010 and 2012 Forbes Asia Fabulous 50, an annual list of 50 big-cap and most profitable firms in the region. It is also the first and only Singapore company to be named in the 2009 lists for the Global Top Companies for Leaders and the Top Companies for Leaders in the Asia Pacific region by Hewitt Associates, the RBL Group and Fortune. More information on Olam can be found at www.olamonline.com.