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Announcement of Cessation as 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 07:48:40
Announcement No.	00016

>> Announcement Details
[The details of the announcement start here ...](#)

Name of person *	Tse Po Shing Andy
Age *	47
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-10-2013
Detailed Reason(s) for cessation *	The stepping down of Mr. Andy Tse from the Board is in line with the formal plan for the on-going renewal of the Board put in place by the Board with effect from 1 July 2013.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	12-09-2002
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive and Independent Director
Role and responsibilities *	Chairman, Risk Committee Member, Capital & Investment Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	5

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	200,000 Ordinary Shares US\$163,000 6.75% Bonds due 2018 84,364 Warrants issued at an exercise price of US\$1.291 for each new share
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	ACE Decision Limited AIF Capital III Life Science Limited AIF Capital Telecom Infrastructure Limited AIFCP Mauritius Direct Investment Limited AIF Steel Investment Holding Pte. Ltd. Asian Infrastructure Fund Advisers Limited Grand Bay Venture Limited Java Jalan (Mauritius) Holdings Limited Java Jalan Investment Inc. New Frontier (Holdings) Limited Orizaba Limited Russell AIF Singapore Investments Limited Select Idea Group Limited Super Elect Limited
Present *	AIF Capital (India) Private Limited AIF Capital Asia III GP Limited AIF Capital Asia IV GP Limited AIF Capital Asia Management IV, Ltd. (Cayman Islands) AIF Capital Asia Management IV, Ltd. (BVI) AIF Capital Asia Management Ltd. AIF Capital China Limited AIF Capital III Designated Limited Partner, Ltd. AIF Capital Innovations Limited AIF Capital Limited AIF Capital Machinery Investment Limited AIF Capital Partners, Ltd. Canteric Pte. Ltd. CN Innovations Co., Ltd. CN Innovations Holdings (BVI) Limited CN Innovations Holdings Limited Glam Estates Pte. Ltd. Good View Group Limited Green Mobility Innovations Limited Idea Key Limited Ink Color International Pte. Ltd. Orange Amber International Limited Pacific Plas Pte. Ltd. Parrys Park Investments Limited Polymer Resources Pte. Ltd. Prime Pathway Limited Pure Glory Global Limited Pure Perfect Holdings Limited Pure Summer Investments Limited Ruby Fortune Investments Limited Tai-I International (Bermuda) Limited Zyoxel Limited Tai-I Jiang Corp (Guangzhou) Co., Ltd. Tai-I Copper (Guangzhou) Co., Ltd.
Footnotes	The stepping down of Mr Andy Tse from the Board takes effect immediately after the close of the Company's 19th Annual General Meeting on 30 October 2013.

Attachments

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

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