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## **CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

*Singapore, November 4, 2013* – The Board of Directors (the “**Board**”) of Olam International Limited (the “**Company**”) wishes to announce that following the recent changes to the Board, changes were made to the composition of the Board Committees outlined below with effect from 1 November 2013:

- (1) The appointment of Mr. Robert Michael Tomlin as Chairman of the Risk Committee (“**RC**”). Mr. Tomlin will relinquish his Chairmanship on the Capital & Investment Committee (“**CIC**”) and will remain as a member of the CIC; and
- (2) The appointment of Mr. Sanjiv Misra as Chairman of the CIC and as member of the RC and Human Resource & Compensation Committee.

Consequent to the above changes, the composition of the Board committees will now comprise of: -

### **Audit & Compliance Committee**

Mr. Michael Lim Choo San (Chairman, *Lead Independent Director*)  
Mr. Mark Haynes Daniell (Member)  
Mr. Narain Girdhar Chanrai (Member)  
Mr. Robert Michael Tomlin (Member)  
Mr. Wong Heng Tew (Member)

### **Capital & Investment Committee**

Mr. Sanjiv Misra (Chairman, *Independent Director*)  
Mr. Jean-Paul Pinard (Member)  
Mr. Narain Girdhar Chanrai (Member)  
Mr. R. Jayachandran (Member)  
Mr. Robert Michael Tomlin (Member)  
Mr. Sunny George Verghese (Member)  
Mr. Shekhar Anantharaman (Member)



**Corporate Responsibility & Sustainability Committee**

Mr. Jean-Paul Pinard (Chairman, *Independent Director*)

Mr. Mark Haynes Daniell (Member)

Mr. Robert Michael Tomlin (Member)

Mr. Shekhar Anantharaman (Member)

**Governance & Nomination Committee**

Mr. Michael Lim Choo San (Chairman, *Lead Independent Director*)

Mr. R. Jayachandran (Member)

Mr. Narain Girdhar Chanrai (Member)

Mr. Mark Haynes Daniell (Member)

Mr. Wong Heng Tew (Member)

**Human Resource & Compensation Committee**

Mr. Mark Haynes Daniell (Chairman, *Independent Director*)

Mr. Jean-Paul Pinard (Member)

Mr. R. Jayachandran (Member)

Mr. Sanjiv Misra (Member)

Mr. Wong Heng Tew (Member)

**Risk Committee**

Mr. Robert Michael Tomlin (Chairman, *Independent Director*)

Mr. Michael Lim Choo San (Member)

Mr. Sanjiv Misra (Member)

Mr. Sunny George Verghese (Member)

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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 13,600 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 50 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](http://www.olamonline.com).