



Olam International Limited
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Regn no. 199504676-H

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Olam International Limited (“the **Company**”) wishes to announce the appointment of Messrs Tan San-Ju and Yoo Loo Ping as Company Secretaries in place of Ms Lynn Wan Tiew Leng with effect from 13 February 2012.

By Order of the Board

Neelamani Muthukumar
Senior Vice President, Head – Corporate Affairs

15 February 2012

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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, sourcing 20 products with a direct presence in 65 countries and supplying them to over 11,600 customers. With direct sourcing and processing in most major producing countries for its various products, Olam has built a global leadership position in many of its businesses, including cocoa, coffee, cashew, sesame, 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 and 2010 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.