

## Change - Announcement of Cessation::Resignation of Non-Executive and Independent Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	OLAM INTERNATIONAL LIMITED
<b>Securities</b>	OLAM INTERNATIONAL LIMITED - SG1Q75923504 - O32
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	26-Sep-2014 07:26:35
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Non-Executive and Independent Director
<b>Announcement Reference</b>	SG1409260THRTIT5
<b>Submitted By (Co./ Ind. Name)</b>	Neelamani Muthukumar
<b>Designation</b>	President, Global Head - Corporate Finance
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Non-Executive and Independent Director

## Additional Details

<b>Name Of Person</b>	Wong Heng Tew
<b>Age</b>	62
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	30/10/2014
<b>Detailed Reason (s) for cessation</b>	<p>Mr. Wong Heng Tew will step down as Non-Executive and Independent Director from the Board on 30 October 2014, after the close of the 20th Annual General Meeting.</p> <p>The stepping down of Mr. Wong Heng Tew 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, and taking into consideration the recommendations in the Code of Corporate Governance on the tenure of Directors.</p>
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	10/10/2003
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	5
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	2

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive and Independent Director
<b>Role and responsibilities</b>	Member, Audit & Compliance Committee Member, Governance & Nomination Committee Member, Human Resource & Compensation Committee
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Aranda Investments (Mauritius) Pte Ltd Centaura Investments (Mauritius) Pte Ltd Certis Cisco Security Pte Ltd Cypress Holdings Limited Indochina Fund Management Pte Ltd. HOPU Management Co. Ltd. Temasek Financial (I) Pte Ltd EH Group Ltd Maju Investments (Mauritius) Pte Ltd OE Global Ventures Limited Orchard Energy Pte Ltd Perikatan Asia Sdn Bhd RRJ Management Limited Surbana Fund Management Pte Ltd Surbana Township Development Fund Pte Ltd Surbana Corporation Pte Ltd
<b>Present</b>	Orchid 2 Investments Pte Ltd Orchid 1 Investments Pte Ltd Aspen Holdings Limited Mercatus Co-operative Limited Heliconia Capital Management Pte Ltd NTUC Fairprice Co-operative Limited Industrial & Services Co-Operative Society Ltd ASEAN Potash Mining Public Company Limited Asean Bintulu Fertilizer Sdn Bhd Vietnam Growth Fund Limited Tuas Fund Investments Pte Ltd

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