

## General Announcement::Change of Company Secretary

## 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>	General Announcement
<b>Date &amp; Time of Broadcast</b>	31-Jul-2015 17:18:57
<b>Status</b>	New
<b>Announcement Sub Title</b>	Change of Company Secretary
<b>Announcement Reference</b>	SG150731OTHRAB6R
<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>	<p>The Board of Directors (the "Board") of Olam International Limited (the "Company") wishes to announce that Mr Robin YOO Loo Ping has resigned as Company Secretary with effect from 31 July 2015 and in his stead Mr Colin TAN Tiang Soon, has been appointed as the Company Secretary with effect from 31 July 2015.</p> <p>Colin is an Associate Member of the Singapore Association of Institute of Chartered Secretaries and Administrators and has more than 20 years corporate legal experience managing multi jurisdictional Corporate Secretarial function in his previous appointments.</p> <p>The Board would like to thank Robin for his contributions during his tenure as the Company Secretary.</p>

