

Change - Announcement of Cessation::Change - Announcement of Cessation - RMT

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	25-Apr-2016 20:18:19
Status	New
Announcement Sub Title	Change - Announcement of Cessation - RMT
Announcement Reference	SG1604250THRK9R1
Submitted By (Co./ Ind. Name)	N Muthkumar
Designation	Group CFO
Effective Date and Time of the event	25/04/2016 17:00:00
Description (Please provide a detailed description of the event in the box below)	Please refer to News Release announced separately.

Additional Details

Name Of Person	Robert Michael Tomlin
Age	71
Is effective date of cessation known?	Yes
If yes, please provide the date	25/04/2016
Detailed Reason (s) for cessation	The cessation is part of the ongoing Board renewal plan that was initiated in 2012.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	24/09/2004
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	6
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Independent Director.
Role and responsibilities	Non-Executive Director. Member, Audit & Compliance Committee.

	Member, Corporate Responsibility & Sustainability Chairman, Board Risk Committee.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	200,000 shares
Past (for the last 5 years)	Aviva Ltd Navigator Investment Services Aviva Life Insurance Co. Ltd Mediacorp Pte Ltd International Advisory Panel of Labuan Offshore Authority (Member) Catalist Advisory Panel, Singapore Exchange (Member) Asian Cultural Enterprise Limited Invenio Holdings Pte Ltd Roji Investments Pte Ltd Treis Asia Pte Ltd Green Kimono Pte Ltd
Present	Please see attached.
Attachments	📄 Robert Michael Tomlin - Current Directorship.pdf Total size =58K

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