



OLAM INTERNATIONAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199504676H)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Olam International Limited (“Olam” or the “Company”) wishes to announce that further to the election of Ms Rachel Eng Yaag Ngee as a Non-Executive Director of the Company and the retirement of Mr Michael Lim Choo San and Mr Robert Michael Tomlin as Non-Executive Directors of the Board upon the conclusion of the 21st Annual General Meeting on 25 April 2016, the new composition of the Board Committees will be as follows:-

AUDIT & COMPLIANCE COMMITTEE

Mr. Yap Chee Keong (Chairman)
Mr. Nihal Vijaya Devadas Kaviratne CBE
Mr. Katsuhiro Ito
Ms. Rachel Eng Yaag Ngee

BOARD RISK COMMITTEE

Ms. Marie Elaine Teo (Chairman)
Mr. Sanjiv Misra
Mr. Yap Chee Keong
Mr. Yutaka Kyoya
Mr. Sunny George Verghese

CAPITAL & INVESTMENT COMMITTEE

Mr. Sanjiv Misra (Chairman)
Mr. Kwa Chong Seng
Mr. Jean-Paul Pinard
Ms. Marie Elaine Teo
Mr. Yutaka Kyoya
Mr. Shekhar Anantharaman
Mr. Sunny George Verghese

CORPORATE RESPONSIBILITY & SUSTAINABILITY COMMITTEE

Mr. Jean-Paul Pinard (Chairman)
Mr. Nihal Vijaya Devadas Kaviratne CBE
Ms. Marie Elaine Teo
Mr. Katsuhiro Ito
Mr. Shekhar Anantharaman

GOVERNANCE & NOMINATION COMMITTEE

Mr. Kwa Chong Seng (Chairman)
Mr. Yap Chee Keong
Mr. Katsuhiro Ito
Ms. Rachel Eng Yaag Ngee

HUMAN RESOURCE & COMPENSATION COMMITTEE

Mr. Kwa Chong Seng (Chairman)
Mr. Jean-Paul Pinard
Mr. Sanjiv Misra
Mr. Yutaka Kyoya
Ms. Rachel Eng Yaag Ngee

By Order of the Board

Shekhar Anantharaman
Executive Director

25 April 2016

About Olam International Limited

Olam International is a leading agri-business operating across the value chain in 70 countries, supplying various products across 16 platforms to over 16,200 customers worldwide. From a direct sourcing and processing presence in most major producing countries, Olam has built a global leadership position in many of its businesses. 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 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.olamgroup.com.

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