



**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 21<sup>st</sup> 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](http://www.olamgroup.com).

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