



OLAM INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199504676H)

ANNOUNCEMENT

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

Olam International Limited (the "**Company**") refers to the appointment of Mr. Lim Ah Doo as Independent Non-Executive Director and Chairman-designate of the Company with effect from 1 November 2016, and his appointment to the Capital & Investment Committee, Governance & Nomination Committee and Human Resource & Compensation Committee.

Following his appointment, the composition of the Board Committees will be as follows:

AUDIT 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. Lim Ah Doo
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. Lim Ah Doo
Mr. Yap Chee Keong
Mr. Katsuhiro Ito
Ms. Rachel Eng Yaag Ngee

HUMAN RESOURCE & COMPENSATION COMMITTEE

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

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Singapore, 1 November 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. In 2016 Fortune recognised Olam at #23 in its 'Change the World' list.

More information on Olam can be found at www.olamgroup.com.

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