



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

ANNOUNCEMENT

**ALLOTMENT AND ISSUE OF SHARES PURSUANT TO
THE EXERCISE OF SHARE OPTIONS**

Olam International Limited (the “**Company**”) wishes to announce that the number of issued ordinary shares of the Company has increased from 2,828,465,407 to 2,828,555,407 ordinary shares following the allotment and issuance of new ordinary shares from the exercise of 90,000 share options at the exercise price of S\$1.76 each on 31 October 2016, which will be listed and quoted on the SGX-ST on 2 November 2016.

These new shares rank pari passu in all respects with the existing shares of the Company.

The outstanding number of share options following the aforementioned exercise is 73,032,000.

BY ORDER OF THE BOARD

Shekhar Anantharaman
Executive Director & Group Chief Operating Officer

31 October 2016
Singapore