



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

## **ANNOUNCEMENT**

### **UPDATE TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES**

Olam International Limited (the "**Company**") refers to its announcements made on 29 August 2016 and 31 October 2016 on the Board changes (collectively, the "**Announcements**").

Further to the Announcements and with effect from 1 January 2017, the updated compositions of the Board and Board Committees are as follows:

#### **BOARD**

Mr. Lim Ah Doo, *Chairman and Non-Executive and Independent Director*  
Mr. Sunny George Verghese, *Executive Director, Co-Founder and Group CEO*  
Mr. Jean-Paul Pinard, *Non-Executive and Independent Director*  
Mr. Sanjiv Misra, *Non-Executive and Independent Director*  
Mr. Nihal Vijaya Devadas Kaviratne CBE, *Non-Executive and Independent Director*  
Mr. Yap Chee Keong, *Non-Executive and Independent Director*  
Ms. Marie Elaine Teo, *Non-Executive and Independent Director*  
Ms. Rachel Eng Yaag Ngee, *Non-Executive and Independent Director*  
Mr. Yutaka Kyoya, *Non-Executive Director*  
Mr. Katsuhiko Ito, *Non-Executive Director*  
Mr. Shekhar Anantharaman, *Executive Director and Group COO*

#### **AUDIT COMMITTEE**

Mr. Yap Chee Keong (Chairman)  
Mr. Nihal Vijaya Devadas Kaviratne CBE  
Mr. Katsuhiko 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. 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. Katsuhiko Ito  
Mr. Shekhar Anantharaman

#### **GOVERNANCE & NOMINATION COMMITTEE**

Mr. Lim Ah Doo (Chairman)  
Mr. Yap Chee Keong  
Mr. Katsuhiko Ito  
Ms. Rachel Eng Yaag Ngee

#### **HUMAN RESOURCE & COMPENSATION COMMITTEE**

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

#### **Issued by Olam International Limited**

Singapore, 3 January 2017

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#### **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](http://www.olamgroup.com).

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