



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

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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