



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**") wishes to announce the following changes to the Board Risk Committee (the "**BRC**"), Capital & Investment Committee (the "**CIC**") and Corporate Responsibility & Sustainability Committee (the "**CRSC**") with effect from 4 January 2018:

1. The appointment of Mr. Shekhar Anantharaman as member of the BRC in place of Mr. Sunny George Verghese.
2. The appointment of Mr. Sunny George Verghese in place of Mr. Shekhar Anantharaman as a member of the CRSC.
3. The appointment of Mr. Yap Chee Keong as a member of the CIC.

Consequent to the aforementioned changes with effect from 4 January 2018, the compositions of the BRC, CIC and CRSC shall be as follows:

BOARD RISK COMMITTEE

Ms. Marie Elaine Teo (Chairman)
Mr. Sanjiv Misra
Mr. Yap Chee Keong
Mr. Mitsumasa Icho
Mr. Shekhar Anantharaman

CAPITAL & INVESTMENT COMMITTEE

Mr. Sanjiv Misra (Chairman)
Mr. Lim Ah Doo
Mr. Sunny George Verghese
Mr. Jean-Paul Pinard
Ms. Marie Elaine Teo
Mr. Mitsumasa Icho
Mr. Shekhar Anantharaman
Mr. Yap Chee Keong

CORPORATE RESPONSIBILITY & SUSTAINABILITY COMMITTEE

Mr. Jean-Paul Pinard (Chairman)
Mr. Nihal Vijaya Devadas Kaviratne CBE
Ms. Marie Elaine Teo
Mr. Yutaka Kyoya
Mr. Sunny George Verghese



By Order of the Board

Shekhar Anantharaman
Executive Director & Group Chief Operating Officer

Singapore, 4 January 2018

About Olam International Limited

Olam International is a leading agri-business operating across the value chain in 70 countries, supplying various products across 18 platforms to 23,000 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 30 largest primary listed companies in Singapore in terms of market capitalisation. In 2016, Fortune magazine 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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