

## Change - Announcement of Cessation::Cessation of Non-Executive Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	OLAM INTERNATIONAL LIMITED
<b>Securities</b>	OLAM INTERNATIONAL LIMITED - SG1Q75923504 - O32
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	20-Jul-2018 17:08:53
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Non-Executive Director
<b>Announcement Reference</b>	SG1807200THRN3QF
<b>Submitted By (Co./ Ind. Name)</b>	Neelamani Muthukumar
<b>Designation</b>	Group Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Ms Rachel Eng Yaag Ngee as Non-Executive and Independent Director.

## Additional Details

<b>Name Of Person</b>	RACHEL ENG YAAG NGEE
<b>Age</b>	50
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/07/2018
<b>Detailed Reason (s) for cessation</b>	Stepping down to pursue new career and to focus on the responsibilities of the new role
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	25/04/2016
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	5
	0

<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive & Independent Director AC Member GNC Member HRCC Member
<b>Role and responsibilities</b>	As above.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Wopa Services Pte Ltd 89 Holdings Pte. Ltd. Certis Cisco Security Pte. Ltd.
<b>Present</b>	StarHub Ltd SPH REIT Management Pte Ltd (manager of SPH REIT) WongPartnership Myanmar Limited Central Provident Fund Board Public Utilities Board Board Trustee of Singapore Institute of Technology