



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

## **ANNOUNCEMENT**

### **CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The Board of Directors of Olam International Limited (the "**Company**") wishes to announce the following changes to the composition of the Board Committees with effect from 1<sup>st</sup> October 2018:

1. The appointment of Ms. Marie Elaine Teo as a member of the Audit Committee. Ms. Elaine Teo is a Non-Executive Director and is considered Independent;
2. Ms. Elaine Teo has relinquished her role as a member of the Corporate Responsibility & Sustainability Committee; and
3. The co-option of Ms. Chan Wai Ching as a member of the Human Resource & Compensation Committee.

Following the aforesaid changes, the composition of the existing Board Committees of the Company are as follows:

#### **COUNCIL OF CHAIRS**

Mr. Lim Ah Doo (Chairman)	Independent Non-Executive Director
Ms. Marie Elaine Teo	Independent Non-Executive Director
Mr. Jean-Paul Pinard	Independent Non-Executive Director
Mr. Sanjiv Misra	Independent Non-Executive Director
Mr. Yap Chee Keong	Independent Non-Executive Director

#### **AUDIT COMMITTEE**

Mr. Yap Chee Keong (Chairman)	Independent Non-Executive Director
Mr. Nihal Vijaya Devadas Kaviratne CBE	Independent Non-Executive Director
Mr. Yutaka Kyoya	Non-Executive Director
Ms. Marie Elaine Teo	Independent Non-Executive Director

#### **BOARD RISK COMMITTEE**

Ms. Marie Elaine Teo (Chairman)	Independent Non-Executive Director
Mr. Sanjiv Misra	Independent Non-Executive Director
Mr. Yap Chee Keong	Independent Non-Executive Director
Mr. Mitsumasa Icho	Non-Executive Director
Mr. Shekhar Anantharaman	Executive Director



#### **CAPITAL & INVESTMENT COMMITTEE**

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

#### **CORPORATE RESPONSIBILITY & SUSTAINABILITY COMMITTEE**

Mr. Jean-Paul Pinard (Chairman)	Independent Non-Executive Director
Mr. Nihal Vijaya Devadas Kaviratne CBE	Independent Non-Executive Director
Mr. Yutaka Kyoya	Non-Executive Director
Mr. Sunny George Verghese	Executive Director

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

Mr. Lim Ah Doo (Chairman)	Independent Non-Executive Director
Mr. Yap Chee Keong	Independent Non-Executive Director
Mr. Yutaka Kyoya	Non-Executive Director

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

Mr. Lim Ah Doo (Chairman)	Independent Non-Executive Director
Mr. Jean-Paul Pinard	Independent Non-Executive Director
Mr. Sanjiv Misra	Independent Non-Executive Director
Mr. Mitsumasa Icho	Non-Executive Director
Ms. Chan Wai Ching	Co-opted Member

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

Singapore, 1 October 2018

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#### **About Olam International Limited**

Olam International is a leading agri-business operating across the value chain in 66 countries, supplying various products across 18 platforms to 22,000 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](http://www.olamgroup.com).

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