

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

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Nov-2018 17:19:48
Status	New
Announcement Sub Title	Cessation of Non-Executive Director
Announcement Reference	SG1811300THR55YD
Submitted By (Co./ Ind. Name)	Neelamani Muthukumar
Designation	Group Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of Mr. Mitsumasa Icho as Non-Executive Director.

Additional Details

Name Of Person	Mitsumasa Icho
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	01/12/2018
Detailed Reason (s) for cessation	Retiring from Olam's Board due to his change in responsibilities within Mitsubishi Corporation.
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?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/05/2017
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director Member, Board Risk Committee Member, Capital & Investment Committee Member, Human Resource & Compensation Committee
Role and responsibilities	As above.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Director, Mitsubishi Corporation Financial & Management Services (Japan) Ltd.
Present	Executive Director, Mitsubishi Corporation

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