SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

✓ Company/Corporation ☐ Registered/Recognised Business Trust ☐ Real Estate Investment Trust Name of Director/CEO: Shekhar Anantharaman Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ☐ Yes ✓ No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part III) ✓ No (Please proceed to complete Part III)	Olam International Limited Type of Listed Issuer: Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust Name of Director/CEO: Shekhar Anantharaman Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	Part I - General
Type of Listed Issuer: Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust Name of Director/CEO: Shekhar Anantharaman Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	Type of Listed Issuer: Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust Name of Director/CEO: Shekhar Anantharaman Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	Name of Listed Issuer:
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Shekhar Anantharaman Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	Shekhar Anantharaman Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	✓ Company/Corporation☐ Registered/Recognised Business Trust
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part IIII) Date of notification to Listed Issuer:	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part IIII) Date of notification to Listed Issuer:	
the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes
		the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II)
16-Apr-2019	16-Apr-2019	Date of notification to Listed Issuer:
		16-Apr-2019

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

1115	action A (1)				
D	ate of acquisition of or change in interest:				
12	2-Apr-2019				
	ate on which Director/CEO became aware of the acquisition of, or change in, interest <u>f</u> different from item 1 above, please specify the date):				
15	5-Apr-2019				
	xplanation (<i>if the date of becoming aware is different from the date of acquisition of, or change n, interest</i>):				
	ate of grant of the share awards, which is the subject of this notification, was on 12th April 2019 and the date in hich the Director was formally notified of his share awards was on 15th April 2019.				
-	ype of securities which are the subject of the transaction (more than one option may be hosen): Ordinary voting shares/units of Listed Issuer				
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
	Rights/Options/Warrants over shares/units of Listed Issuer				
	Debentures of Listed Issuer				
	Rights/Options over debentures of Listed Issuer				
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
	Participatory interests made available by Listed Issuer				
✓	Others (please specify):				
Ol ra	ward of 290,500 performance share awards ("PSA") and 176,800 restricted share awards ("RSA") pursuant to the lam Share Grant Plan ("OSGP"). The actual number of shares to be delivered pursuant to the PSA granted will nge from 0% to 200.0% of the base award and is contingent on the achievement of pre-determined targets set ut in the three year performance period and other terms and conditions being met.				
	umber of shares, units, rights, options, warrants, participatory interests and/or principal mount/value of debentures or contracts acquired or disposed of by Director/CEO:				
Pl	ease refer to item 4 above.				
	mount of consideration paid or received by Director/CEO (excluding brokerage and stamp uties):				
u					

Table 8. Others Immediately before the transaction Details of securities held:	Direct Interest 997,863 unissued	Deemed Interest	Total 997,863 unissued shares
	e 4 should be complete	ed if the change relates	s to debentures):
ordinary voting shares of the Listed Issuer; Table	e 4 should be complete	ed if the change relates	s to debentures):
Please complete relevant table(s) below	I (for example, Table 1	1 should be completed	
Others (please specify):			
Corporate action by Listed Issuer (please	e specify):		
Acceptance of take-over offer for Listed	Issuer		
Exercise of employee share options			
☐ Vesting of share awards			
	share awards		
Other circumstances :			
	g. married deals)		
•			
	or rights, options, w	arrants or other con	vertibles
-	of rights, options, w	arranta or other con	vortibles
_	vatives or other sec	urities	
	•		
Securities via market transaction			
Acquisition of:	or originge in intere		
	Acquisition of: Securities via market transaction Securities via off-market transaction (e.g. Securities via physical settlement of derion of the securities pursuant to rights issue Securities pursuant to rights issue Securities via a placement Securities following conversion/exercises Disposal of: Securities via market transaction Securities via off-market transaction (e.g. Other circumstances: Acceptance of employee share options/securities via off-market transaction (e.g. Other circumstances: Acceptance of employee share options Acceptance of take-over offer for Listed Corporate action by Listed Issuer (please) Others (please specify):	Securities via market transaction Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities pursuant to rights issue Securities via a placement Securities via a placement Securities via market transaction/exercise of rights, options, which is securities via market transaction Securities via market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify): Others (please specify): Quantum of interests in securities held by Director/CEO be Please complete relevant table(s) below (for example, Table is securities).	Acquisition of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities Securities pursuant to rights issue Securities via a placement Securities following conversion/exercise of rights, options, warrants or other conditions of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):

Details of securities held: See item 12 below	997,863 unissued shares	0	997,863 unissued shares
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Details of securities held:	1,465,163 unissued shares	0	1,465,163 unissued shares

[Yo	cumstances giving rise to deemed interests (<i>if the interest is such</i>): u may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as out in item 8 tables 1 to 8, arises]
N.A.	
. Atta	achments (<i>if any</i>):
G	(The total file size for all attachment(s) should not exceed 1MB.)
	is is a replacement of an earlier notification, please provide:
(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
(b)	Date of the Initial Announcement:
(6)	Date of the initial Announcement.
(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
(c)	
	attached in the Initial Announcement:
Rer	attached in the Initial Announcement: marks (if any):
. Rer	attached in the Initial Announcement:
Rer As a (a) 5 (b) U	attached in the Initial Announcement:
As a (a) 5 (b) U PSA dete	attached in the Initial Announcement: marks (if any): t the date of this Form 1, the total number of shares underlying the awards held after the change are as follows 49,837 unvested RSA granted pursuant to the OSGP to be released according to the stipulated vesting periods. Up to 915,326 PSA granted pursuant to the OSGP. The actual number of shares to be delivered pursuant to the granted will range from 0% to 200.0% of the base award and is contingent on the achievement of pre-
. Rer As a (a) 5 (b) U PSA dete (c) 5	attached in the Initial Announcement: marks (if any): t the date of this Form 1, the total number of shares underlying the awards held after the change are as follows 49,837 unvested RSA granted pursuant to the OSGP to be released according to the stipulated vesting periods; by to 915,326 PSA granted pursuant to the OSGP. The actual number of shares to be delivered pursuant to the granted will range from 0% to 200.0% of the base award and is contingent on the achievement of pre- ermined targets set out in the three year performance period and other terms and conditions being met; and 3,000,000 shares options granted pursuant to the Olam Employee Share Option Scheme.
. Rer As a (a) 5 (b) U PSA dete (c) 5	attached in the Initial Announcement: marks (if any): t the date of this Form 1, the total number of shares underlying the awards held after the change are as follows 49,837 unvested RSA granted pursuant to the OSGP to be released according to the stipulated vesting periods; Up to 915,326 PSA granted pursuant to the OSGP. The actual number of shares to be delivered pursuant to the granted will range from 0% to 200.0% of the base award and is contingent on the achievement of pre- ermined targets set out in the three year performance period and other terms and conditions being met; and
. Rer As a (a) 5 (b) U PSA dete (c) 5	marks (<i>if any</i>): It the date of this Form 1, the total number of shares underlying the awards held after the change are as follows: 49,837 unvested RSA granted pursuant to the OSGP to be released according to the stipulated vesting periods; Ip to 915,326 PSA granted pursuant to the OSGP. The actual number of shares to be delivered pursuant to the granted will range from 0% to 200.0% of the base award and is contingent on the achievement of pre- remined targets set out in the three year performance period and other terms and conditions being met; and 2,000,000 shares options granted pursuant to the Olam Employee Share Option Scheme.
. Rer As a (a) 5 (b) U PSA dete (c) 5	attached in the Initial Announcement:
. Rer As a (a) 5 (b) U PSA dete (c) 5	attached in the Initial Announcement:

Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

13. Particulars of Individual submitting this notification form to the Listed Issuer:

(a)	Name of Individual:
(b)	Designation (if applicable):
(c)	Name of entity (if applicable):