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").

Name of Listed Issuer:
Olam International Limited
Type of Listed Issuer: ✓ Company/Corporation
Registered/Recognised Business Trust
Real Estate Investment Trust
Name of Director/CEO:
Sunny George Verghese
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:
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

D	Date of acquisition of or change in interest:				
1.	2-Apr-2019				
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):				
15	5-Apr-2019				
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
	Date of grant of the share awards, which is the subject of this notification, was on 12th April 2019 and the date in which the Director was formally notified of his share awards was on 15th April 2019.				
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer					
	Other types of shares/units (<i>excluding ordinary voting shares/units</i>) 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):				
O ra	ward of 368,687 performance share awards ("PSA") and 367,677 restricted share award ("RSA") pursuant to the lam Share Grant Plan ("OSGP"). The actual number of shares to be delivered pursuant to the PSA granted will ange 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.				
	lumber 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	lease refer to item 4 above.				
	amount of consideration paid or received by Director/CEO (excluding brokerage and stamp				
	il				

7.	Circumstance giving rise to the interest	or change in intere	est:		
	Acquisition of:				
	Securities via market transaction				
	Securities via off-market transaction (e.g	. married deals)			
	Securities via physical settlement of deri	vatives or other sec	urities		
	Securities pursuant to rights issue				
	Securities via a placement				
	Securities following conversion/exercise	of rights, options, w	arrants or other con	vertibles	
	Disposal of:				
	Securities via market transaction				
	Securities via off-market transaction (e.g	ı. married deals)			
	Other circumstances :				
	✓ Acceptance of employee share options/s	hare awards			
	☐ Vesting of share awards				
	Exercise of employee share options				
	Acceptance of take-over offer for Listed	Issuer			
	Corporate action by Listed Issuer (<i>pleas</i>	e specify):			
	Others (please specify):				
8.	Quantum of interests in securities held to Please complete relevant table(s) below ordinary voting shares of the Listed Issuer; Table	(for example, Table 1	1 should be completed	if the change relates to	
	Table 8. Others				
	Immediately before the transaction	Direct Interest	Deemed Interest	Total	
	Details of securities held:	1,383,820 unissued shares	0	1,383,820 unissued shares	

Immediately before the transaction	Direct Interest	Deemed Interest	Total
Details of securities held:	1,383,820 unissued shares	0	1,383,820 unissued shares
See item 12 below			
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Details of securities held:	2,120,184 unissued shares	0	2,120,184 unissued shares

	See item 12 below
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]
	N.A.
10.	Attachments (if any):
	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this 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:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
12.	Remarks (if any):
	As at the date of this Form 1, the total number of shares underlying the awards held after the change are as follows:
	(a) 881,350 unvested RSA granted pursuant to the OSGP to be released according to the stipulated vesting periods;
	(b) Up to 1,238,834 PSA granted pursuant to the OSGP. The actual number of shares to be delivered pursuant to the PSA granted will range from 0% to 200.0% of the base award and is contingent on the achievement of predetermined targets set out in the three year performance period and other terms and conditions being met; and
	(c) 15,000,000 shares options granted pursuant to the Olam Employee Share Option Scheme.
Tro	ansaction Peference Number (auto-generated):
3	**************************************

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):