

REPL::CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR - MR. JEAN-PAUL PINARD

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

20-May-2020 17:50:00

Status

Replacement

Announcement Sub Title

Cessation of Non-Executive and Independent Director - Mr. Jean-Paul Pinard

Announcement Reference

SG2005200THRGXPZ

Submitted By (Co./ Ind. Name)

Michelle Tanya Kwek

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation as Non-Executive and Independent Director.

Additional Details

Name Of Person

Jean-Paul Pinard

Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date

20/05/2020

Detailed Reason (s) for cessation

Stepping down as part of Board renewal process after having completed more than 11 years tenure on the Board.

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

29/10/2008

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)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Independent Director

Chair, CRSC

Member, HRCC

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?

Yes

Shareholding Details

1,143,734 shares in Olam International Limited

Past (for the last 5 years)

Hero Future Energies Pvt Ltd (India) (Non-Executive Director)

Present

Hero Future Energies Global Limited (UK) (Director)

Gia Lai Electricity Joint Stock Company (Vietnam) (Director)

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