



OLAM INTERNATIONAL LIMITED
(the "**Company**")
(Company registration number: 199504676H)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

UPDATE ON CHANGES TO THE BOARD COMMITTEES

The Company had in its Annual Report 2019 provided the update on the prospective changes to the Board Committees. Following the 25th Annual General Meeting of the Company held today, the Company wishes to announce the updated list of Board Committees and its composition which is effective from 20 May 2020.

Audit Committee

Mr. Yap Chee Keong (Chairman)	Independent Non-Executive Director
Mr. Nihal Vijaya Devadas Kaviratne CBE	Independent Non-Executive Director
Ms. Marie Elaine Teo	Independent Non-Executive Director
Dr. Ajai Puri	Independent Non-Executive Director
Mr. Kazuo Ito	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. Shekhar Anantharaman	Executive Director, CEO of OFI
Mr. Norio Saigusa	Non-Executive Director

Board Steering Committee

Mr. Lim Ah Doo (Chairman)	Independent Non-Executive Director
Mr. Sunny George Verghese	Executive Director, Group CEO & Co-Founder
Mr. Shekhar Anantharaman	Executive Director, CEO of OFI
Mr. Kazuo Ito	Non-Executive Director
Mr. Nagi Hamiyeh	Non-Executive Director

Capital & Investment Committee

Mr. Sanjiv Misra (Chairman)	Independent Non-Executive Director
Mr. Lim Ah Doo	Independent Non-Executive Director
Dr. Ajai Puri	Independent Non-Executive Director
Mr. Sunny George Verghese	Executive Director, Group CEO & Co-Founder
Mr. Kazuo Ito	Non-Executive Director
Mr. Nagi Hamiyeh	Non-Executive Director



Corporate Responsibility & Sustainability Committee

Mr. Nihal Vijaya Devadas Kaviratne CBE (Chairman)	Independent Non-Executive Director
Ms. Marie Elaine Teo	Independent Non-Executive Director
Dr. Ajai Puri	Independent Non-Executive Director
Mr. Norio Saigusa	Non-Executive Director
Mr. Sunny George Verghese	Executive Director, Group CEO & Co-Founder

Nomination & Remuneration Committee

Mr. Lim Ah Doo (Chairman)	Independent Non-Executive Director
Mr. Sanjiv Misra	Independent Non-Executive Director
Mr. Yap Chee Keong	Independent Non-Executive Director
Dr. Joerg Wolle	Independent Non-Executive Director
Mr. Norio Saigusa	Non-Executive Director

BY ORDER OF THE BOARD

Michelle Tanya Kwek
Company Secretary

Singapore, 20 May 2020

About Olam International Limited

Olam International is a leading food and agri-business supplying food, ingredients, feed and fibre to 25,200 customers worldwide. Our value chain spans over 60 countries and includes farming, processing and distribution operations, as well as a sourcing network of an estimated 5 million farmers.

Through our purpose to 'Re-imagine Global Agriculture and Food Systems', Olam aims to address the many challenges involved in meeting the needs of a growing global population, while achieving positive impact for farming communities, our planet and all our stakeholders.

Headquartered and listed in Singapore, Olam currently ranks among the top 30 largest primary listed companies in terms of market capitalisation on SGX-ST.

More information on Olam can be found at www.olamgroup.com. Follow @olam:



Olam is located at 7 Straits View, Marina One East Tower #20-01, Singapore 018936.

Telephone: +65 63394100, Facsimile: +65 63399755.