

Name : Narain Girdhar Chanrai
Address: 9 Ardmore Park, #14-02
Singapore 259955
Date : 30 Jun 2014

The Directors
OLAM INTERNATIONAL LTD
10 Collyer Quay
#19-08 Ocean Building
Singapore 049315

Dear Sirs

DIRECTOR'S DISCLOSURE OF INTERESTS IN CONTRACTS, PROPERTY, AND OFFICES ETC.

In accordance with section 156 of the Companies Act, Cap 50, I hereby give the company general notice that I am an officer or member of the corporations or firms set out below and should be regarded as being interested in any contract hereinafter made with any of the under mentioned corporations or firms.

Name of Company or Firm	Nature of Interest Director or Member
<u>Trustee of Trusts</u> 1. Alceba 2007 Trust 2. Jaslok Hospital & Research Centre	Trustee
<u>Singapore</u> 1. Kewalram Singapore Ltd 2. Olam International Ltd 3. RPL Pte Ltd 4. Eco Oils Ltd 5. Afri Ventures Ltd	Director
<u>Malaysia</u> 1. Eco Oils Sdn Bhd 2. Eco Oils (Negeri Sembilan) Sdn Bhd 3. Eco Oils (Sabah) Sdn Bhd	Director
<u>Philippines</u> 1. Kewalram Philippines Inc 2. Kewalram Realty Land 3. Kewalram Realty Inc	Director
<u>Indonesia</u> 1. PT Kewalram Indonesia – President Commissioner	Director
<u>Jersey</u> 1. Kewalram Chanrai Holdings Ltd 2. DKC Trustees Ltd 3. GKC Trustees Ltd 4. MKC Trustees Ltd	Director

Name of Company or Firm	Nature of Interest Director or Member
<u>Mauritius</u> 1. Olam Investments Limited 2. Redington Mauritius Limited 3. Ardmore Investments Limited	Director
<u>Nigeria</u> 1. Afprint Nigeria PLC 2. Kewalram Nigeria Ltd 3. Chanrai Nigeria Ltd 4. Kewalram Chanrai Foundation	Director Trustee
<u>Dubai</u> 1. Afri Ventures FZE 2. Kewalram Chanrai (MEA) LLC 3. KC Investments Ltd 4. KC Agro Ltd 5. KC Realty Ltd 6. Afri Investments Ltd 7. Evershine Ventures Ltd- Ras AL Khaimah	Director
<u>Others</u> 1. Southern Fashions Ltd – Sri Lanka 2. Kewalram Textiles Pvt Ltd - India 3. Campestre Ltd – BVI 4. Chanrai International South Africa Ltd – Durban 5. Templestow Investments Ltd - Bahamas 6. Afri Ventures Kenya Ltd – Kenya 7. Leonie Investments Ltd – IOM 8. Willow International Investments Ltd - BVI	Director

I shall be obliged if you would ensure that the above interests are brought up and read at the next meeting of the directors and that this declaration of interests is duly recorded in the minutes of that meeting.

Yours faithfully


Narain Girdhar Chanrai