OLAM INTERNATIONAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199504676H)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Olam International Limited (the "Company") wishes to announce that Mr Colin Tan Tiang Soon has resigned as Company Secretary with effect from 31 May 2016 and that in his stead, Mr Victor Lai Kuan Loong, has been appointed as the Company Secretary with effect from 31 May 2016.

The Board would like to thank Colin for his contributions during his tenure as the Company Secretary.

By Order of the Board

Neelamani Muthukumar
Group Chief Financial Officer

31 May 2016

About Olam International Limited
Olam International is a leading agri-business operating across the value chain in 70 countries, supplying various products across 16 platforms to over 16,200 customers worldwide. From a direct sourcing and processing presence in most major producing countries, Olam has built a global leadership position in many of its businesses. Headquartered in Singapore and listed on the SGX-ST on February 11, 2005, Olam currently ranks among the top 50 largest listed companies in Singapore in terms of market capitalisation and is a component stock in the S&P Agribusiness Index and the DAXglobal Agribusiness Index. Olam is the only Singapore firm to be named in the 2009, 2010 and 2012 Forbes Asia Fabulous 50, an annual list of 50 big-cap and most profitable firms in the region. It is also the first and only Singapore company to be named in the 2009 lists for the Global Top Companies for Leaders and the Top Companies for Leaders in the Asia Pacific region by Hewitt Associates, the RBL Group and Fortune.

More information on Olam can be found at www.olamgroup.com.

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