Directors' interests in shares and debentures

Extract of register kept by the Company for the purposes of section 164 of the Singapore Companies Act, Chapter 50 (the "Act"), particulars of interests of directors who held office at the end of the financial year in shares, warrants, debentures and share options of the Company and related corporations (other than subsidiary companies) are as follows:-

Name of Director: R. Jayachandran

	Direct interest **Held in the name of the director or nominee**	**Deemed interest**
The Company Olam International Limited (a) Ordinary shares	--	--
(b) Notes [(1)] issued	--	$6,000,000 [(2)]
(c) US$250,000,000 7.5% Bonds due 2020 ("Bonds") issued in denominations of US$100,000	--	US$1,500,000 [(3)]
(d) $275,000,000 7.0% Perpetual Capital Securities ("Capital Securities") issued in denominations of $250,000 and in higher integral multiples of $1,000 in excess thereof	--	$1,000,000 [(3)]

Notes:

1. Notes issued under Series 52 of the S$800,000,000 Multicurrency Medium Term Note Programme established by the Company, comprising $250,000,000 in principal amount of 6.0% notes due 2018.

2. Mr R. Jayachandran is deemed to be interested in the $6,000,000 Notes registered in the name of Eljay Holdings Ltd, by virtue of section 7 of the Act in shares over which he and his spouse have an interest.

3. Mr R. Jayachandran is deemed to be interested in the Bonds and Capital Securities registered in the name of Eljay Holdings Ltd, by virtue of section 7 of the Act in shares over which he and his spouse have an interest.