OLAM INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199504676H)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

Olam International Limited (the "**Company**" or "**Olam**") wishes to announce the appointment of Ms. Michelle Tanya Kwek as the Company Secretary of Olam in place of Mr. Victor Lai Kuan Loong who has resigned, with effect from 15 August 2019.

By Order of the Board

Neelamani Muthukumar
Group Chief Financial Officer

Singapore, 15 August 2019

About Olam International Limited

Olam International is a leading food and agri-business supplying food, ingredients, feed and fibre to over 19,800 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 4.8 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.

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