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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	OLAM INTERNATIONAL LIMITED
Company Registration No.	199504676H
Announcement submitted on behalf of	OLAM INTERNATIONAL LIMITED
Announcement is submitted with respect to *	OLAM INTERNATIONAL LIMITED
Announcement is submitted by *	NEELAMANI MUTHUKUMAR
Designation *	SENIOR VICE PRESIDENT, HEAD - CORPORATE AFFAIRS
Date & Time of Broadcast	06-Jul-2011 17:07:20
Announcement No.	00043

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	06-07-2011
2. Name of Director *	Sunny George Verghese
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Interest	06-07-2011
2. Name of Registered Holder	Sunny George Verghese
3. Circumstance(s) giving rise to the interest or change in interest	Preferential Offering
# Please specify details	Acceptance of shares under Olam Preferential Offering.
4. Information relating to shares held in the name of the Registered Holder	

No. of <u>Shares</u> held before the change	89,574,893
As a percentage of issued share capital	4.01 %
No. of Shares which are subject of this notice	4,071,584
As a percentage of issued share capital	0.17 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.56
No. of Shares held after the change	93,646,477
As a percentage of issued share capital	3.99 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	89,574,893	0
As a percentage of issued share capital	4.01 %	0 %
No. of shares held after the change	93,646,477	0
As a percentage of issued share capital	3.99 %	0 %

Footnotes

Dilution of interest arising from the issuance of 97,292,951 shares under the Preferential Offering in the capital of the Company on 5 July 2011, resulting in the issued shares of the Company being increased to 2,347,801,869. There was no sale of shares by Sunny Verghese.

Attachments

Total size = 0
(2048K size limit recommended)

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