

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

CHANGE OF REGISTERED OFFICE

The Board of Directors of Olam International Limited (the "Company") wishes to announce that with effect from 1 January 2016 the Company's registered office address will be changed to :-

9 Temasek Boulevard #11-02, Suntec Tower Two, Singapore 038989.

By Order of the Board
OLAM INTERNATIONAL LIMITED

Shekhar Anantharaman
Executive Director
31 December 2015