



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

ANNOUNCEMENT

UPDATED COMPOSITION OF THE CAPITAL & INVESTMENT COMMITTEE

The Board of Directors of Olam International Limited wishes to announce the updated composition of the **Capital & Investment Committee (CIC)** with effect from 1 March 2019:

Mr. Sanjiv Misra (Chairman)	Independent Non-Executive Director
Mr. Lim Ah Doo	Independent Non-Executive Director
Ms. Marie Elaine Teo	Independent Non-Executive Director
Mr. Yap Chee Keong	Independent Non-Executive Director
Mr. Kazuo Ito	Non-Executive Director
Mr. Sunny George Verghese	Executive Director, Group CEO & Co-Founder

Apart from the above, the composition of the other Board Committees remained unchanged.

Issued by Olam International Limited

Singapore, 4 March 2019

About Olam International Limited

Olam International is a leading food and agri-business supplying food, ingredients, feed and fibre to over 22,000 customers worldwide. Our value chain spans over 60 countries and includes farming, processing and distribution operations, as well as a sourcing network of 4.7 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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