

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR - MR. NIHAL VIJAYA DEVADAS KAVIRATNE CBE

Issuer & Securities

Issuer/ Manager

OLAM GROUP LIMITED

Securities

OLAM GROUP LIMITED - SGXE65760014 - VC2

OLAM S\$250M5.375% PERPSEC - SGXF39597590 - VT0B

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

25-Apr-2024 18:03:32

Status

New

Announcement Sub Title

Cessation of Non-Executive Director - Mr. Nihal Vijaya Devadas Kaviratne CBE

Announcement Reference

SG240425OTHRV95X

Submitted By (Co./ Ind. Name)

Michelle Tanya Kwek

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Non-Executive Director - Mr. Nihal Vijaya Devadas Kaviratne CBE

Additional Details

Name Of Person

Nihal Vijaya Devadas Kaviratne CBE

Age

81

Is effective date of cessation known?

Yes

If yes, please provide the date

25/04/2024

Detailed Reason (s) for cessation

Stepping down as part of the Board renewal process after having completed 9 years tenure on the Board.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

15/03/2022

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Independent Director
Chairman of Sustainability Committee
Member of Audit and Risk Committee

Role and responsibilities

As above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

459,388

Past (for the last 5 years)

GlaxoSmithKline Pharmaceuticals Ltd, India
DBS Group Holdings Ltd
DBS Bank Ltd
DBS Foundation Ltd
Olam International Limited

Bain & Company, Indonesia
StarHub Ltd

Present

Caraway Pte. Ltd.
Indian Pediatric Hematology Oncology Group
Hematology Cancer Consortium (HCC) of India
SMX (Security Matters) PLC
