



IOI GROUP

Statement of Mutual Responsibility between IOI Corporation and IOI Loders Croklaan

IOI Loders Croklaan is a wholly owned subsidiary of IOI Corporation, which in turn is a significant supplier of palm oil raw materials to IOI Loders Croklaan.

As such, it is important to clarify and confirm that IOI Loders Croklaan is subject to and compliant with IOI Corporation's Sustainability Policies; while at the same time IOI Corporation, as a supplier of palm oil, is subject to and is compliant with IOI Loders Croklaan's Sustainable Palm Oil Policy.

Details of the respective policies can be found at www.ioigroup.com and www.croklaan.com

Dato' Lee Yeow Chor
CEO IOI Corporation

Julian Veitch
CEO IOI Loders Croklaan

12th January 2015