



BLUMONT GROUP LTD.

(Registration No. 199302554G)

Incorporated in the Republic of Singapore

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Blumont Group Ltd. (博诺有限公司) (the “**Company**”) wishes to announce that it has appointed Mr Ong Sing Huat to act as its Company Secretary with effect from 15 July 2014.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is released separately today.

**BY ORDER OF THE BOARD
BLUMONT GROUP LTD.**

James Hong Gee Ho
Executive Director
15 July 2014