BLUMONT GROUP LTD.
(Company Registration No. 199302554G)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RE-CONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of Blumont Group Ltd (博诺有限公司) (the "**Company**") wishes to announce the appointment of Mr Tan Gim Kang, Arran ("**Mr Tan**") as Independent Non-Executive Director of the Company with effect from 30 May 2014. Mr Tan has also been appointed as a member of the Company's Nominating Committee, Audit Committee and Remuneration Committee with effect from 30 May 2014.

The Board considers Mr Tan to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above mentioned appointments, the composition of the Board and the various Board Committees will be as follows:

Board
Mr James Hong Gee Ho (Executive Director)
Mr Goh Boon Kok (Lead Independent Non-Executive Director)
Mr Calvin Lim Huan Kim (Independent Non-Executive Director)
Mr Ng Kim Huatt (Independent Non-Executive Director)
Mr Tan Gim Kang, Arran (Independent Non-Executive Director)

Audit Committee
Mr Goh Boon Kok (Chairman, Lead Independent Director)
Mr Calvin Lim Huan Kim
Mr Ng Kim Huatt
Mr Tan Gim Kang, Arran

Nominating Committee
Mr Goh Boon Kok (Chairman)
Mr Calvin Lim Huan Kim
Mr Ng Kim Huatt
Mr Tan Gim Kang, Arran

Remuneration Committee
Mr Calvin Lim Huan Kim (Chairman)
Mr Goh Boon Kok
Mr Ng Kim Huatt
Mr Tan Gim Kang, Arran

Mr Tan will hold office until the Company's next Annual General Meeting, at which he will retire pursuant to Article 120 of the Articles of Association of the Company.

Mr Tan's details as required under Rule 704(7) of the Listing Manual are contained in a separate announcement released today.

BY ORDER OF THE BOARD
BLUMONT GROUP LTD.

James Hong Gee Ho
Executive Director
30 May 2014