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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Blumont Group Ltd. (the "**Company**") wishes to announce the resignation of Mr Ong Sing Huat of Robert Wang & Woo LLP as the Company Secretary with effect from 14 August 2015.

The replacement Company Secretary shall be Ms Eileen Koh and Shirley Lim Guat Hua of Complete Corporate Services Pte Ltd with effect from 17 August 2015.

The Board also wishes to record their appreciation to Mr Ong Sing Huat for his services and contributions to the Company during his term in office.

By Order of the Board

Ng Kim Huatt
Executive Director
11 August 2015