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 that Ms Nor Hafiza Alwi will be appointed as Company Secretary in place of Ms Shirley Lim Guat Hua with effect from 15 November 2017.

The Board would like to express its appreciation to Ms Shirley Lim Guat Hua for her past services to the Company.

By Order of the Board

Ng Kim Huatt
Executive Director
15 November 2017