

Appointment of a Company Secretary

19 October 2014; Dubai, UAE: BLME Holdings plc announces the appointment of a new Company Secretary to the Board.

Peter Bulkeley, who joined the BLME Finance team in 2010, has been appointed as the Company Secretary of BLME Holdings plc with effect from 17 October 2014.

Richard Williams retains his primary role as Chief Financial Officer but is standing down from his secondary role of Company Secretary to the Board.

The full Board remains as follows:

Adel Al Majed	Chairman
Sheikh Abdullah Jaber Al Sabah	Vice Chairman
Michael Williams	Senior Independent Non-Executive Director
Neil Holden	Independent Non-Executive Director
Frank Vermeulen	Independent Non-Executive Director
Zeyad Al Mukhaizeem	Non-Executive Director
Humphrey Percy	Chief Executive Officer
Richard Williams	Chief Financial Officer

-- ENDS --

For further enquiries, please contact:

Waleed Al-Omar

Director, Head of Investor Relations

BLME Holdings plc

Direct: +971 (0) 4365 0723

Mobile (UAE): +971 (0) 5665 93093

Mobile (UK): +44 (0) 7816 489093

Mobile (KWT): +965 9720 0060