

Appointment of a Senior Independent Non-Executive Director

27 August 2014; Dubai, UAE: BLME Holdings plc announces the appointment of a Senior Independent Non-Executive Director to the Board.

Michael Williams, who joined the Board as an Independent Non-Executive Director on 24 April 2013, has been appointed as the Senior Independent Non-Executive Director with effect from 26 August 2014.

The full Board is now 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