

Regulatory Story

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Company	Westmount Energy Limited
TIDM	WTE
Headline	Directorate Change
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Westmount Energy Limited
30 December 2011

Westmount Energy Limited ("Westmount" or the "Company")

Appointment of Director

The Board of Westmount is pleased to announce the appointment of David Richard King, aged 53, as a director of the Company. He is currently a director of Dominion Corporate Services Limited, which is being appointed by the Company to perform corporate secretarial functions, replacing Bedell Secretaries Limited. At the same time, Paul Anderson, who has been involved with Westmount for more than 13 years and to whom the board is indebted over this time, will sadly be resigning as a director of the Company and the Company's registered address will be changed to 47 Esplanade, St Helier, Jersey JE1 0BD.

Further details on David's directorships are provided below.

Enquiries
Westmount Energy Limited

David King - 01534 835 660

Cenkos Securities plc

Nicholas Wells / Adrian Hargrave - 020 7397 8900

David has been or is currently a director of the following companies in the past five years;

Current Directorships -

AFESOP Limited

Growth Securities Fund IC

Aqua Master Holdings IC

Duet Africa Opportunities Fund IC

Duet Gamla Liv Africa Opportunities Fund IC

Duet Victoire Africa Index II IC

Duet Victoire Africa Index Fund - Euro Class IC

Duet Victoire Africa Index Fund - USD Class IC

Duet Victoire Africa Index Fund IC

Emerging Markets Capital International Funds ICC

Growth Caucasus Fund IC

Kazbek Master Holdings IC

Growth Premier Fund IC

Growth Master Holdings IC

Growth Management Funds ICC

Growth Management Limited

Growth International Trade Finance Fund IC

Aircom Jersey 1 Limited

Aqua Master Holdings IC

Bianchee Capital (Jersey) Limited

Blue Mortgages No.1 Limited

BMB Renewables Limited

BWA Jersey Limited

Dominion Corporate Nominees Limited

Dominion Corporate Services Limited

Dominion Corporate Trustees Limited

Dominion Trust Limited

Horizon Master Holdings IC

Hyde Lane Limited

Kennet Capital Management (Jersey) Limited

Kings Park Capital (Jersey) Topco Limited

Ledbury Park Limited
LSEG JerseyCo Trust Limited
Morgan Stanley Equity Trading GP Limited
Morgan Stanley Islamic Finance Limited
Pine Shores Limited
224 KHS General Partner Limited
Aria Stone Limited
BL Delta (Jersey) Limited
BMB Renewables Limited
Canary Wharf (PB) Trustee Limited
Carta Capital GP I Limited
Clarity Consulting Limited
CSSD (Jersey) Limited
Eagle Ventures Limited
Fruing Funding Limited
Hobart Leasing Limited
Ikano Finance (Jersey) Limited
Kingsway Jersey GP Limited
LSEG JerseyCo Trustee Limited
Muratti Emerging Limited
Skrill Capital Limited
Totalis Jersey Limited
Warner Advisors (Jersey) Limited
West Maude Investments Limited

Previous Directorships
Growth Handel Fund IC
Growth Trade Finance Fund IC
Growth Premier Fund (Eur) IC
Growth Media Holdings Limited
Comcor Investments Limited
Sancy Limited
Zindel Private Equity Management Limited
Emirates NBD Fund Managers (Jersey) Limited
Emirates Funds Limited
Emirates Portfolio Management PCC
EREF Property 1 Limited
EREF Property 2 Limited

EREF Property 3 Limited
Emirates Active Managed Fund PC
Emirates Alternative Strategies Fund PC
Emirates Balanced Managed Fund PC
Emirates Conservative Managed Fund PC
Emirates Global Sukuk Fund Limited
Emirates MENA Fixed Income Fund PC
Emirates MENA High Income PC
Emirates Islamic Alternative Strategies Fund Ltd
Emirates Emerging Market Equity Fund Limited
Emirates Islamic Global Balanced Limited
Emirates Islamic Money Market Fund Limited
Emirates MENA Opportunities Limited
Emirates MENA Top Companies Fund PC
Emirates Real Estate Fund Limited
KWH Jersey Limited
United Finance (Jersey) Unlimited
United Jersey Holdings Unlimited
Atad Limited
E & P Limited
Silverhill Investments Limited
Standard Bank Offshore Trust Company Jersey Ltd
Cotillion Trust Company Limited
SBTC Limited
Worff Securities Limited
Lumbro Nominees (Jersey) Limited
SU General Partner S.A.

Save as disclosed above, there are no further details required to be disclosed pursuant to schedule 2 (g) of the AIM Rules for companies

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