

Dated: September 4, 2014

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Symbol: 532944

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
NSE Symbol: ONMOBILE

Dear Sirs,

Sub: Intimation about appointment of CFO

This is to inform you that the Board of Directors of OnMobile Global Limited at the meeting held on September 4, 2014, has *inter alia* approved appointment of Mr. Praveen Kumar K J as Chief Financial Officer of the Company w.e.f September 4, 2014, as per Section 203 of the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours sincerely,
For OnMobile Global Limited


P V Varaprasad
Company Secretary

