

NEWS RELEASE
May 8, 2014
BLACK DIAMOND GROUP LIMITED ANNOUNCES ELECTION OF DIRECTORS

Calgary, Alberta — (TSX: BDI) Black Diamond Group Limited ("Black Diamond" or the "Company") is pleased to announce that the nominees listed in the management proxy circular dated April 3, 2014 were elected as directors of the Company. The detailed results of the vote for the election of directors held at its annual meeting of shareholders earlier today in Calgary, Alberta are set out below.

ELECTION OF DIRECTORS

On a vote by ballot, each of the following eight nominees proposed by management was elected as a director of Black Diamond:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Robert G. Brawn	28,501,869	97.91	609,488	2.09
David Butler	25,272,774	86.81	3,838,583	13.19
Trevor Haynes	28,400,662	97.56	710,695	2.44
Robert J. Herdman	24,990,927	85.85	4,120,430	14.15
Minaz Kassam	25,164,076	86.44	3,947,281	13.56
David Olsson	29,083,448	99.90	27,909	0.10
Steven Stein	28,066,019	96.41	1,045,338	3.59
Robert Wagemakers	25,069,757	86.12	4,041,600	13.88

About Black Diamond

Founded in 2003, Black Diamond Group Limited is one of the fastest growing remote lodging, modular building and energy services companies worldwide. With its corporate head office located in Calgary, Alberta, Black Diamond provides world-class services to a wide spectrum of industries including oil and gas, mining, power, construction, engineering, military, government and education.

Through its direct and indirect wholly-owned subsidiaries and its approximate 50% equity participation in certain aboriginal limited partnerships, Black Diamond operates four complementary business units in nineteen strategic locations across Canada, the United States and Australia.

Black Diamond Structures rents and sells remote workforce housing and modular workspace solutions and provides associated services; Black Diamond Logistics provides turnkey lodging services, remote facility management and supply chain solutions; Black Diamond Energy Services rents and sells a complement of oilfield equipment and services and Black Diamond International rents and sells remote



workforce housing and modular workspace solutions and provides associated services outside of North America.

For more information please contact:

Black Diamond Group Limited

Media Contact:

Tara Sukut
Communications Manager
Phone: (403) 718-5061
Email: tsukut@blackdiamondgroup.com

Investor Relations Contact:

Jason Zhang
Senior Financial Analyst
Phone: (403) 718-0948
Email: jzhang@blackdiamondgroup.com

Website: www.blackdiamondgroup.com