
CHANGES TO THE BOARD OF DIRECTORS

(ASX: KDL) Kimberley Diamonds Limited ("KDL") wishes to announce the resignation of non-executive director, Mrs Lee-Anne de Bruin, from its board of directors, effective 25 June 2014.

Managing Director Noel Halgreen commented: "On behalf of the Board, I would like to sincerely thank Lee-Anne for her hard work and dedication to KDL, and wish her well in her future endeavors".

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About Kimberley Diamonds Limited

Kimberley Diamonds Limited owns the Lerala Diamond Mine in Botswana and is the owner and operator of the Ellendale Diamond Project in Western Australia. The mine is the world's leading source of rare fancy yellow diamonds and contributes around half of the world's supply. Kimberley also owns the Argyle Smoke Creek Alluvial Diamond Project in the Kimberley region of Western Australia; eDiamond BVBA, a marketing office for rough diamonds that uses an independent online trading platform for rough diamond sales and also has interests in a portfolio of other mining tenements in Canada, New South Wales and Western Australia. Kimberley Diamonds Limited has offices in Sydney and Perth and is listed on the ASX under the code KDL.