

CFO AND COMPANY SECRETARY APPOINTMENT

(ASX: KDL) The Board of Kimberley Diamonds Ltd (“KDL” or “Kimberley”) is pleased to announce the appointment of Mrs Laila Green. Mrs Green will be joining the executive team as Chief Financial Officer and will also be appointed Company Secretary, replacing Mrs Emma Lawler, effective from 1 July 2014.

Mrs Green comes to KDL with a wealth of experience working in senior finance roles including at BHP Billiton, Gordon and Gotch, Yahoo!7, Australia Consumers’ Association and International Masters Publishers. Mrs Green is a Certified Practicing Accountant and a commerce graduate from the University of Western Sydney.

KDL also thanks Mrs Emma Lawler for her assistance to the Company as Company Secretary in a transition period.

KDL Managing Director Noel Halgreen commented: “We are very excited to welcome Laila to the executive team. Laila brings with her strong management and financial background, and we believe she will be an invaluable asset to the company as we move forward to the next stage of growth”.

For further information please contact:

Alex Alexander
Chairman
T: +61 2 8243 7501
alex@kdl.com.au

Noel Halgreen
Managing Director
T: +61 2 8243 7514
noel.halgreen@kdl.com.au

About Kimberley Diamonds Ltd

Kimberley Diamonds Ltd 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 Ltd has offices in Sydney and Perth and is listed on the ASX under the code KDL.