

FURTHER INVALID NOTICES RECEIVED TO REQUISITION SHAREHOLDERS' MEETING

(ASX: KDL) Kimberley Diamonds Ltd ("KDL" or "the Company") advises that it has received further notices purporting to request shareholder meetings to consider:

- the removal of Mr Alexandre Alexander, Mr Noel Halgreen and Mr Rodney Alan Sainty as Directors of KDL; and
- the appointment of Mr Hugh Thomas and Mr Rob Thomson as Directors of KDL.

These notices were received from shareholders holding approximately 6.5% of the shares in the Company, and are essentially the same shareholders who sent the previous invalid notice to the Company on 1 August 2014.

The Company has received legal advice in respect of these further notices and has again formed the view that the purported requisition is invalid. Accordingly, a meeting will not be called in response to this purported requisition.

For further information please contact:

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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 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.