
RESPONSE TO MARKET RUMOURS

The Board of Kimberley Diamonds Ltd (“KDL”) would like to respond to false market rumours regarding its Lerala Diamond Mine in Botswana (“Lerala”).

It has come to the Board’s attention that there have been rumours in the market that KDL is attempting or intending to sell Lerala. Such rumours are not true. KDL has no intention of selling Lerala. Such transaction has not been considered by the Board or the management of KDL at any point and has never been discussed with any external parties.

Lerala is KDL’s flagship project and as previously announced, KDL is working towards re-commissioning Lerala in 2015.

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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.