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RECEIPT OF NOTICE FROM SHAREHOLDER

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(ASX: KDL) Kimberley Diamonds Ltd (“Company”) advises that it has received a notice under section 249D of the *Corporations Act* 2001 (Cth) from Hanking Australia Pty Ltd, a shareholder holding more than 5% of the shares in the Company, requesting that the Company include the following resolution at the next general meeting of the Company:

*“That Mr Dale Rogers is appointed a director of Kimberley Diamonds Limited effective as at the close of the meeting.”*

This resolution will be put to shareholders at the Company’s annual general meeting, to be held on 26 November 2014.

**For further information please contact:**

**Laila Green**  
Company Secretary  
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Corporate Communications  
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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.*