



30 January 2015

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

Pursuant to ASX Listing Rule 3.10A, Kimberley Diamonds Ltd advises that 312,500 fully paid ordinary shares that are subject to voluntary escrow will be released from escrow on 17 February 2015.

Yours sincerely

A handwritten signature in dark ink, appearing to read "Laila Green". The signature is written in a cursive, flowing style.

Laila Green  
Company Secretary