
APPOINTMENT OF AUDITOR

(ASX: KDL) Kimberley Diamonds Ltd (**KDL**) is pleased to announce the appointment of Gareth Few, Partner at BDO East Coast Partnership (**BDO**) to act as auditor of KDL.

BDO was appointed by the Australian Securities and Investments Commission on 21 January 2016 under section 327E of the Corporations Act 2001 (Cth) (**Act**), as required after the resolution to appoint a new auditor under section 327D(2) of the Act at KDL's AGM on 25 November 2016 did not achieve the required 75% vote in favour, following the removal of Ernst & Young.

KDL looks forward to working with BDO.

For further information please contact:

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