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**RESIGNATION OF DIRECTOR**

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(ASX:KDL) Kimberley Diamonds Ltd (**KDL**) announces the resignation of Executive Director, Rod Sainty, from the Board of KDL, effective today.

The Board would like to acknowledge and thank Mr Sainty for his contribution to the Company since his appointment in 2012. Mr Sainty has been a valued Director and has made a significant contribution to the Company, particularly in relation to his key role in the acquisition of the Lomero project in Spain.

For further information please contact:

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