

CHANGES TO KEY MANAGEMENT PERSONNEL

(ASX:KDL) Kimberley Diamonds Ltd (**KDL**) announces the following changes to its key management personnel:

- Noel Halgreen, previously Managing Director of KDL, has resigned from the Board and will be leaving KDL in 6 months after serving out his notice period as a consultant;
- Alex Alexander becomes Executive Chairman during the transition stage, while KDL searches for a suitable replacement for the role of Managing Director; and
- Brett Thompson, KDL's current Chief Technical Officer, has been appointed to the newly created role of Chief Operating Officer, and will be responsible for all mining, operations and corporate functions of the Company and its Botswana subsidiary, Lerala Diamond Mines Limited.

Mr Alexander commented "On behalf of the Board, we would like to thank Mr Halgreen for his dedication and contribution to KDL in his role as Managing Director over the last two years."

Mr Thompson is a mining engineer with over 30 years of operational, technical and corporate management experience in Africa, South America and Australia with 15 years in the diamond industry and significant experience in coal, gold/silver and base metals operations. Prior to joining Kimberley Diamonds in March 2015, Mr Thompson worked for 5 years with Anglo American. Before this, he was the CEO of AIM-Listed diamond company, Pangea DiamondFields, and has held senior positions with a number of other diamond juniors operating in Africa. He began his mining career as a graduate engineer at Mount Isa Mines before moving to De Beers in South Africa in 1988 where he gained experience at Koffiefontein Mine and the Namaqualand Mines alongside a later stint as Assistant General Manager at De Beers Kimberley Mines.

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