

Appointment of Non-Executive Director



6 June 2018

Frontier Diamonds Limited (ASX: FDX), is pleased to announce the appointment of Mr Chris Ritchie as an interim Non-Executive Director of the Company with effect from today.

Mr Ritchie is a CPA with over twenty-five years' experience in ASX listed companies and has served as a director and/or Company Secretary of a number of ASX listed companies. Mr Ritchie has significant experience in the energy resources sector with several of Australia's largest engineering contractors and service companies in the financial management of the construction of major resources infrastructure projects. Additionally Mr Ritchie has been responsible for the financial management of a number of oil and gas projects and mining projects covering diamonds, graphite and rubies. Mr Ritchie holds a Bachelor of Business with a major in accounting and a Grad Dip in International Business, he is also a Fellow of CPA Australia and a Fellow of the Governance Institute of Australia. Mr Ritchie was a founding director of Frontier Diamonds Limited until his resignation in September 2017 and was also Company Secretary until his resignation at the end of February 2018.

Mr Ritchie has agreed to act as a director of the Company whilst the Company completes negotiations with a further additional director, at which time he will resign. His appointment allows the Company to continue trading on the ASX and also comply with the Australian Corporations Act 2001, which requires two Australian resident directors.

Mark Licciardo
Company Secretary