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BOARD CHANGES

The board is pleased to announce the appointment of Dr Bobby Danchin as a non-executive director of the company. Dr Danchin has wide experience in the minerals industry and particular in Africa where the company's principal assets are located. He was previously Chief Executive Officer of Anglo American PLC's Exploration and Acquisitions Division and the Anglo American Group's Deputy Technical Director (Geology). Dr Danchin was an executive director of Anglo American Corporation of South Africa Limited. In 1980, he joined Stockdale Prospecting Limited (an Australian subsidiary of De Beers) as Chief Geologist, based in Australia. He remained with that company for 15 years, eventually becoming Exploration Manager heading up its Australian-based diamond exploration program.

This appointment reinforces the profile of the company and the desire to broaden its non-executive representation. Dr Danchin resides in Victoria, Australia and brings to the company an impressive background in the resources industry.

Additionally, Mr J C Strauss has resigned as a director to pursue other interests.

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