

Company Cape Diamonds PLC
TIDM CAPE
Headline Reg Office and Company Sec
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Cape Diamonds Plc

Change of Registered Office and Company Secretary

6 March 2008

The Company announces that it has changed its registered office, postal address and company secretary with immediate effect to:

c/o Preiskel & Co. LLP
8-10 New Fetter Lane
London
EC4A 1RS

The telephone and facsimile numbers for the Company are:

Telephone: +27 (0) 83 382 3526

Facsimile: +27 (0) 53 551 9401

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