

RNS Number:6403O

Cape Diamonds Plc (the "Company")

25 February 2008

Directorate Change

As indicated at the time of the annual report and accounts Masoud Alikhani stood down from the Board of Cape Diamonds Plc on 22 February 2008, and Dr Anna Theresa Masmo Mokgokong took up the position of acting Chairperson.

W.H. Ireland
Tim Cofman

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