

Cape Diamonds Plc (the "Company")

22 April 2009

Notice of Adjourned AGM

The Board of Cape Diamonds Plc announces that the Adjourned Annual General Meeting ("Meeting") of the 'Company will be held at the offices of Beachcroft LLP, 100 Fetter Lane, London EC4A 1BN on 30 April 2009 at 2.30p.m. for the purpose of considering Resolution 3 and Special Resolution 4 which will be put to the vote at this Meeting.

Notice of the Meeting has been posted to Shareholders and is available on the Company's website at [www.capediamonds.com](http://www.capediamonds.com).

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