



PRESS RELEASE

KOPANE DIAMOND DEVELOPMENTS Plc

(the “Company” or “Kopane”)

ANNOUNCEMENT

10 June 2010

DIRECTOR CHANGE

Kopane Diamond Developments Plc wishes to announce the following information to its shareholders.

Resignation of Edward Marlow

The Company announces that Edward Marlow has resigned from the Board of Directors with immediate effect. Mr Marlow was until recently Managing Director, Emerging Markets in HSBC Principal Investments and has served on the Board as a non-executive director since May 2008 following investment in the Company by HSBC. We would like to thank Mr Marlow for his contribution to the Company over two years.

The Company is listed on AIM (and is also traded through the Plus Market), ticker symbol: KDD.

For further information contact:

Kopane Diamond Developments Plc

Frank Scolaro, Chairman
James Cable, Finance Director
+44 (0) 20 7963 9590

Threadneedle Communications

Laurence Read/Beth Harris
+44 (0) 207 653 9850

FinnCap

Matthew Robinson/Ed Frisby
+44 (0) 20 7600 1658

e-mail: ir@kopanediamonds.com

website: www.kopanediamonds.com