

The Directors  
Kopane Diamond Developments plc  
Carlyle House  
235 - 237 Vauxhall Bridge Road  
London  
SW1V 1EJ

13 August 2010

Dear Sirs

**Scheme document regarding the recommended acquisition of Kopane Diamond Developments plc by Firestone Diamonds plc by means of a scheme of arrangement under Part 26 of the Companies Act 2006 (the "Scheme Document")**

Evolution Securities Limited hereby gives its consent to the issue by Kopane Diamond Developments Plc of the Scheme Document dated 13 August 2010 and to the release of the related announcement, with the inclusion therein of its name and the references to it in the form and context in which they appear.

Yours faithfully



Simon Edwards  
Director, Corporate Finance

For and on behalf of  
Evolution Securities Limited