



28 February 2003

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir / Madam

RE: CHANGE OF ADVISER

The Board of Dwyka Diamonds Limited is pleased to announce the appointment of Williams de Broë Plc as its nominated adviser and broker in relation to its listing on the Alternative Investment Market ("AIM") of the London Stock Exchange with immediate effect.

Yours faithfully
Dwyka Diamonds Limited

GRANT BUTTON
Company Secretary

Dwyka Diamonds Limited	ACN 060 938 552
Level 4, HPPL House	Postal Address
28 - 42 Ventnor Avenue	PO Box 7460
West Perth WA 6005	Cloisters Square WA 6850
Tel: (61 8) 9324 2955	Fax: (61 8) 9324 2977