



Dwyka  
Diamonds  
Limited

25 July 2003

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

Dear Sir,

**Re: Board Changes**

Dwyka Diamonds Limited ("Dwyka") advises that as a result of the restructure and reduced activity of its South African operations, it has today accepted the resignations of its South African based Directors, Mr Jahn Hohne and Mr Pierre de Villiers, from the Board of Directors of Dwyka, and its subsidiary companies. The resignations take immediate effect.

The Board would like to thank both Mr Hohne and Mr de Villiers for their substantial contribution to Dwyka.

The Board of Dwyka now comprises:

Mr Ed Nealon (Non-executive Chairman)  
Ms Melissa Sturgess (Chief Executive Officer)  
Dr Evan Kirby (Non-executive Technical Director)

Yours faithfully  
Dwyka Diamonds Limited

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**GRANT BUTTON**  
Company Secretary

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