



Dwyka  
Diamonds  
Limited

## **Dwyka Diamonds Limited**

### **Appointment of Chief Executive Officer**

The directors of Dwyka Diamonds Limited (“Dwyka” or “the Company”), the AIM and ASX quoted diamond producer and developer, today announces the appointment of Adrian Griffin (aged 52) as Chief Executive Officer of the Company, effective from 1 December 2005. Adrian’s appointment is designed to allow the Company to effectively manage its current stage of rapid operational growth due to the recent successes in acquiring and opening the two underground kimberlite mines, Blaauwbosch and Newlands and the conclusion of the two transactions with De Beers.

Mr Griffin graduated from the University of Melbourne in 1975 with majors in geology and metallurgy. He has spent 30 years in the mining industry with responsibilities including exploration, feasibility, financing and development of a wide range of commodities. His exposure includes professional involvement in Africa, Asia, Eastern Europe, Australia and Antarctica. He has been instrumental in the development of operations exploring for and producing a range of commodities which include gemstones, iron ore, base metals, mineral sands, platinum group metals and gold.

He has had numerous senior appointments with public companies including those of exploration manager, open pit manager, registered mine manager of underground operations, chief operating officer and various board appointments. He has specialised in development and commissioning operations which have benefited from the application of less conventional mining and processing technologies to enhance value.

#### ***The current composition of the Board is now:***

Executive Chairman – Melissa Sturgess

Chief Executive Officer – Adrian Griffin

Managing Director South African Operations – Cedric Bredenkamp

Chief Financial Officer – Mike Langoulant

Non- executive Director – Edward Nealon

Non-executive Director – Dr Evan Kirby

***Commenting today Melissa Sturgess, Executive Chairman, said*** “As Dwyka develops into a company with multiple diamond producing assets and new exploration projects, Adrian Griffin’s appointment underpins our growth. I look forward to working with Adrian in 2006 as we progress exploration at our recently acquired kimberlite pipes in Tanzania and bring into production our newly acquired mines and tailings project with De Beers.”

Mr Griffin currently has no shares in the Company. The following disclosures are being made in accordance with paragraph (g) of Schedule 2 of the AIM Rules.

Mr Griffin is/has been a director of the following companies in the past five years:



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### **Current Directorships**

Metal Sands Pty Ltd  
Metal Sands Plc  
GFR Industries  
White Gold Mining Limited  
Avon Valley Exploration Pty Ltd  
Yellow River Gold Pty Ltd  
Mercator Metals Pty Ltd  
Washington Resources Limited  
Hodges Resources Limited  
Belena Investments Pty Ltd

### **Past Directorships**

Preston Resources Limited  
Preston Nickel Holdings Limited  
Marlborough Nickel Pty Ltd  
Bulong Operations Pty Ltd  
Zandor Limited  
Dorsett Haulage Pty Ltd  
Bulong Nickel Pty Ltd  
Metal Sands Limited

Mr Griffin was a director of Bulong Operations Pty Ltd which was subject to a voluntary scheme of arrangement with secured creditors in 2001.

There are no further disclosures to be made under Schedule 2(g) of the AIM Rules with respect to Mr Griffin.

*For further information please contact:*

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