



Dwyka  
Diamonds  
Limited

2 June 2004

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

Dear Sir,

**RE: Change of Company Secretary**

The Directors of Dwyka Diamonds wish to announce the appointment of Mike Langoulant as Company Secretary of Dwyka Diamonds Limited, effective from 1 July 2004.

Mr Grant Button will resign as Company Secretary of Dwyka effective 1 July 2004, in order to increase his executive responsibilities for Sylvania Resources Limited. The Board would like to thank Mr Button for his substantial contribution to the Company during his time as Company Secretary.

Yours faithfully  
**Dwyka Diamonds Limited**

---

**Melissa Sturgess**  
**Chief Executive Officer**

For further information please contact:

**In Australia:**  
Mike Langoulant, Melissa Sturgess  
Dwyka Diamonds Limited  
(+618) 9324 2955

**In United Kingdom:**  
Joe Nally  
Williams de Broë Plc  
(+44) 20 7588 7511

Laurence Read/ Leesa Peters  
Conduit PR  
(+44) 20 7936 9095 / (+44) 7979 955 923

Dwyka Diamonds Limited	ACN 060 938 552
Level 4, HPPL House	Postal Address
28 - 42 Ventnor Avenue	PO Box 368
West Perth WA 6005	West Perth WA 6872
Tel: (61 8) 9324 2955	Fax: (61 8) 9324 2977