

**BlueRock Diamonds plc**

**("BlueRock" or "the Company")**

**19 October 2016**

**Resignation of Director**

BlueRock announces the resignation today, with immediate effect, of John Kilham as a director of BlueRock Diamonds plc and as an employee of Kareevlei Mining (Pty) Limited, the Company's operating subsidiary in South Africa in order to pursue other interests.

Mr Kilham's resignations completes this stage of our management reorganisation.

The board is supported now by Johan Milho, as mine manager, and by Dr Kurt Petersen, a highly respected consultant metallurgist, who has advised on the proposed changes to the Company's plant. The Company expects to appoint a geologist shortly.

Paul Beck, Chairman, said "We have made great strides over the last few months in creating a team that, subject to financing, is able to implement our plan to reach our target levels of production in Q1 2017. I look forward to updating the market with our progress as we implement our plans."

**Enquiries:**

**BlueRock Diamonds plc**

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**About BlueRock Diamonds plc (AIM:BRD)**

BlueRock is a diamond mining company with activities in the Kimberley region of South Africa. BlueRock own a diamond processing plant and the mining right over the Kareevlei Tenements in South Africa.