

22 March 2018

BlueRock Diamonds PLC

("BlueRock" or "Group" or "Company" or "BRD")

Notice of General Meeting

BlueRock Diamonds plc, the AIM listed diamond mining company, which owns and operates the Kareevlei Diamond Mine in the Kimberley region of South Africa ("Kareevlei"), announces that, following the announcement made on 19 March 2018, the Company's General Meeting will be held at SP Angel Corporate Finance LLP, Prince Frederick House, 35-39 Maddox Street, London W1S 2PP at 10.00 a.m. on 9 April 2018.

The General Meeting has been convened to increase the Company's share issuance authorities, further details of which are set out in the Notice of General Meeting which will be posted to shareholders today.

Copies of the Notice of General Meeting and Forms of Proxy will be made available shortly on the Company's website www.bluerockdiamonds.co.uk

Market Abuse Regulation (MAR) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.

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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.