



28 January 2021

**Botswana Diamonds PLC**  
**("Botswana Diamonds" or the "Company")**  
**RESULTS OF AGM**

At the Botswana Diamonds plc ("Botswana Diamonds") Annual General Meeting ("AGM"), which was held in Newry earlier today, all resolutions which were put to the meeting were duly passed.

Anne McFarland did not go forward for re-election as a director.

John Teeling, chairman, commented:

*"Anne, an international business woman fluent in Russian, joined Botswana Diamonds in 2014 to assist us in dealing with our then Russian partner, Alrosa. I want to sincerely thank Anne for her help, assistance and advice and, together with my board colleagues, to wish her every success going forward."*

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR. The person who arranged for the release of this announcement on behalf of the Company was Jim Finn, Director.

A copy of this announcement is available on the Company's website, at [www.botswanadiamonds.co.uk](http://www.botswanadiamonds.co.uk)

**Enquiries:**

**Botswana Diamonds PLC**

John Teeling, Chairman	+353 1 833 2833
James Campbell, Managing Director	+27 83 457 3724
Jim Finn, Director	+353 1 833 2833

**Beaumont Cornish - Nominated Adviser**

Michael Cornish	+44 (0) 020 7628 3396
Roland Cornish	

**Beaumont Cornish Limited – Broker**

*+44 (0) 207 628 3396*

Roland Cornish

Felicity Geidt

**First Equity Limited – Joint Broker**

*+44 (0) 207 374 2212*

Jason Robertson

**Blytheweigh – PR**

*+44 (0) 207 138 3206*

Megan Ray

*+44 (0) 207 138 3553*

Rachael Brooks

*+44 (0) 207 138 3206*

Said Izagaren

*+44 (0) 207 138 3206*

Naomi Holmes

*+44 (0) 207 138 3206*

**Teneo**

Luke Hogg

*+353 (0) 1 661 4055*

Alan Tyrrell

*+353 (0) 1 661 4055*

Ross Murphy

*+353 (0) 1 661 4055*

[www.botswanadiamonds.co.uk](http://www.botswanadiamonds.co.uk)

ENDS