



1<sup>st</sup> August 2019

**Botswana Diamonds PLC**  
**(“Botswana Diamonds” or the “Company”)**  
**Total Voting Rights**

In conformity with the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority (“FCA”), the Company announces the following:

As at the date of this announcement the Company's issued share capital consists of 626,555,235 ordinary shares of 0.25 pence each with voting rights (“Ordinary Shares”). The Company does not hold any Ordinary Shares in Treasury. Therefore, the total number of Ordinary Shares in the Company with voting rights is 626,555,235.

The above figure of 626,555,235 can be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

**ENDS**

**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	

**SVS Securities Plc – Broker**

Tom Curran	+44 (0) 20 3700 0100
Ben Tadd	

**Blytheweigh – PR**

Julia Tilley	+44 (0) 20 7138 3206
Fergus Cowan	+44 (0) 207 138 3553
	+44 (0) 207 138 3208

**Teneo**

Luke Hogg	+353 (0) 1 661 4055
Alan Tyrrell	+353 (0) 1 661 4055

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