



25th September 2020

Botswana Diamonds PLC
("Botswana Diamonds" or the "Company")

Appointment of Joint Broker

The Company has appointed First Equity Limited as its joint broker with immediate effect for the purposes of the AIM Rules.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014. 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

ENDS

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