

MIDDLE EAST DIAMOND RESOURCES LIMITED  
(formerly Sable Metals and Minerals Limited)  
(Incorporated in the Republic of South Africa)  
(Registration number: 2001/006539/06)  
(Share Code: MED ISIN Code: ZAE000211876)  
("MEDIAMOND" or "the company")

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### **Changes to the board of directors**

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In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Rene Hochreiter has resigned as a non-executive director of the board.

The Board thanks Rene for his contribution to the Board and wishes him well in his future endeavours.

Johannesburg  
7 March 2016

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