



DIAMOND ROSE NL

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Directors' Relevant Interests

The current directors were appointed to the board on 9 March 2005. On the same date the company released Initial Directors Interest Notices as required by listing rule 3.19A.

In contrast to prevailing practice the Company adopted a stringent interpretation of the "notifiable interest of a director".

A similar interpretation was used in the disclosure in the Company's 2005 Annual Report under the heading 'Interests of Directors'.

The Company has since been advised that it reported in a manner stricter than the law actually requires.

Hence, in clarification of notices dated 9 March 2005 and the Company's 2005 Annual Report, the Company advises that no current director has or ever has had a relevant interest in the shares held beneficially for Nileman Zone SA (257,893,301 ordinary shares).

Henry Kinstlinger
Company Secretary