



DIAMOND ROSE NL

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Company Announcement Office
Australian Stock Exchange Limited

Alternate Director Appointed to Diamond Rose NL

Diamond Rose NL is pleased to announce that Ms Natalia Zang has been appointed as an Alternate Director for Mr Pablo Vergara del Carril on the Diamond Rose Board.

Mr Vergara del Carril continues as a Director of Diamond Rose NL.

Henry Kinstlinger
Company Secretary