1st 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

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