3 April 2014

Firestone Diamonds plc
(“Firestone” or the “Company”) (AIM: FDI)

Completion of delisting from the Botswana Stock Exchange and results of the Share Sale Facility

Further to the announcement of 19 February 2014, Firestone Diamonds plc, the AIM-quoted diamond development company, today confirms that the Share Sale Facility closed on Friday 28 March 2014 and the process of delisting from the Botswana Stock Exchange has been completed.

Results of the Share Sale Facility

13 shareholders holding, in aggregate, 29,769 ordinary shares of 1 pence each in the issued share capital of the Company (“Ordinary Shares”) accepted the offer under the Share Sale Facility. The remaining 19 shareholders holding, in aggregate, 102,231 Ordinary Shares opted to retain their shareholding, which will be transferred to Firestone’s AIM share register on or before 11 April 2014.

Once the transfer to Firestone’s AIM share register is complete, these Ordinary Shares will continue to be traded on AIM under the ticker FDI, subject to the rules of AIM.

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Background information on Firestone

Firestone is an international diamond development company with operations focused on Lesotho and Botswana. Firestone is currently in the process of developing the Main Treatment Plant at the Liqhobong Mine in Lesotho to become a plus-one million carat per annum producer.

Lesotho is emerging as one of Africa’s significant new diamond producers, and hosts Gem Diamonds’ Letseng Mine, Firestone’s Liqhobong Mine, as well as Namakwa Diamonds’ Kao Mine and the Mothea development project.
For more information please visit: www.firestonediamonds.com.

**ENDS**