NOTICE OF CURRENCY EXCHANGE RATE DATE FOR DIVIDEND PAYABLE TO SHAREHOLDERS ON THE BOTSWANA REGISTER

On November 10, 2014, the Board of Directors of Lucara Diamond Corp. ("Lucara" or the "Company) declared a semi-annual dividend of C$0.02 per share and a special dividend of C$0.04 for a cumulative dividend of C$0.06 per share. The dividend will be paid on December 18, 2014 to holders of record of the Company’s common shares on December 5, 2014 (the “Record Date”). Shareholders on the Botswana share register will be paid in Botswana Pula based on the prevailing exchange rate on the Record Date, as quoted by Lucara’s bank, Standard Chartered Botswana Limited.