31 January 2014

Botswana Diamonds PLC
("Botswana Diamonds" or the "Company")

Total Voting Rights

For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rules, the total number of ordinary shares of £0.01 each in issue at the date of this notice is 168,682,267 with each share carrying the right to one vote. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares in the Company with voting rights is 168,682,267. The above figure may 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 and Transparency Rules.

Enquiries:
Botswana Diamonds PLC
John Teeling, Chairman +353 1 833 2833
Jim Finn, Director

Westhouse Securities Limited
Richard Baty +44 (0) 20 7601 6100
Hugo Rubinstein

Dowgate Capital Stockbrokers
Jason Robertson +44 (0)1293 517744

African Alliance Botswana Securities
Kabelo Mohohlo +267 364 3954
Oratile Leburu +267 364 3977

Blythe Weigh Communications +44 (0) 20 7138 3204
Tim Blythe +44 (0) 7816 924 626
Halimah Hussain +44 (0) 7725 978 141
Camilla Horsfall +44 (0) 7817 841 793

Pembroke Communications
Natalie Tennyson +353 1 649 6486
Alan Tyrrell +353 1 649 6486