

BlueRock Diamonds PLC (“BlueRock” or the “Company”)

7 December 2015

Board Changes

BlueRock Diamonds plc announces that Jonathan Quirk has resigned from the board in order to concentrate on his other interests. Jonathan was a founding director of BlueRock and the Board would like to thank Jonathan for his significant contribution to the company and wish him well in the future.

We are pleased to announce the appointment of Adam Waugh as senior independent non-executive director of BlueRock. Adam was Head of Sales and Trading at Brewin Dolphin plc until 2008 and is currently a non-executive director of Atlas Cloud Ltd, a cloud computer service provider and Chairman of the Northern Counties Children’s Benevolent Society. Adam’s extensive experience of small cap companies whilst at Brewin Dolphin will be of great assistance as BlueRock progresses through its next stages of development. Adam will be appointed as chairman of the Audit, Remuneration and Nomination committee in Jonathan Quirk’s place.

This announcement sets out the disclosures required pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies.

Adam Waugh, aged 52, currently holds or has held the following directorships and partnerships in the last five years:

Current

BlueRock Diamonds Plc

Atlas Cloud Ltd

Past 5 years

None

Enquiries:

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