**BlueRock Diamonds plc**

**("BlueRock" or "the Company")**

**31 January 2017**

**Total Voting Rights**

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, the Company hereby announces that it has 55,709,580 ordinary shares of 1p each in issue, none of which are held in treasury. Therefore, the total number of voting rights in the Company is 55,709,580.

The above figure of 55,709,580 may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

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| **Enquiries:** |  |  |  |
| **BlueRock Diamonds plc**  Adam Waugh, CEO  awaugh@bluerockdiamonds.co.uk |  |  | **SP Angel Corporate Finance LLP**  Nominated Adviser & Broker  Stuart Gledhill/ Lindsay Mair  +44 (0) 20 3470 0470 |

**About BlueRock Diamonds plc (AIM:BRD)**

BlueRock is a diamond mining company with activities in the Kimberley region of South Africa. BlueRock own a diamond processing plant and the mining right over the Kareevlei Tenements in South Africa.