

MIDDLE EAST DIAMOND RESOURCES LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 2001/006539/06)

JSE share code: MED

ISIN: ZAE000211876

("MEDR" or "the Company" or "the Group")

APPOINTMENT OF PART-TIME FINANCIAL DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Deon Botha has been appointed as Financial Director to the board of MEDR, on a part-time basis with effect from 4 November 2020.

Deon Botha started his career as a Trainee Accountant and has fulfilled many roles in the Financial and Accounting industry at institutions such as Cullinan Holdings Limited, Halewood International South Africa and Ecovis ARB. His broad career path has given him a solid business grounding and escalated to him running his successful accounting, audit, taxation and consulting practice for the past three years.

The Board of Directors welcomes Deon and looks forward to his contribution to the company.

4 November 2020

Johannesburg

Sponsor

Exchange Sponsors