

MIDDLE EAST DIAMOND RESOURCES LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 2001/006539/06)  
(Share Code: MED ISIN Code: ZAE000211876)  
("MEDR" or "the company")

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## **Change to the board of directors**

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In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Enver Mohamed Motala has been appointed as a non-executive director with effective from 1 February 2021.

Enver is a prominent liquidator with 22 years' experience as a practising Liquidator, Trustee and Judicial Manager. His expertise and experience extends to considerable legal knowledge of both substantive and procedural aspects of South African Law. He holds a certificate with distinction in Corporate Company Law and a certificate in Advanced Short Course in Business Rescue Practice.

The Board welcomes Mr. Motala's appointment as a director.

Sandton  
1 February 2021

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