



Director Declaration

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Firestone Diamonds PLC
25 June 2014

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**Firestone Diamonds plc
("Firestone" or the "Company") (AIM: FDI)**

Director's Declaration

Pursuant to Rule 17 of the AIM Rules for Companies (the "AIM Rules"), Firestone Diamonds announces the following change to a director's disclosure under paragraph (g) of Schedule Two of the AIM Rules.

Abraham (Braam) Jonker, Non-Executive Director, has confirmed to the Company that EastCoal Inc., a company of which he is a director, has entered into a voluntary arrangement with its creditors.

Save as disclosed above, there is no further information to be disclosed under the AIM Rules.

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Background information on Firestone

Firestone is an international diamond development company with operations focused on Lesotho and Botswana. Firestone is currently in the process of developing the Main Treatment Plant at the Lihobong Mine in Lesotho to become a plus-one million carat per annum producer.

Lesotho is emerging as one of Africa's significant new diamond producers, and hosts Gem Diamonds' Letseng Mine, Firestone's Lihobong Mine, as well as Namakwa Diamonds' Kao Mine and the Mothae development project.

For more information please visit: www.firestonediamonds.com.

****ENDS****

This information is provided by RNS
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