BC FORM 51-102F3
MATERIAL CHANGE REPORT
UNDER SUBSECTION 7.1(1) OF NATIONAL INSTRUMENT 51-102

tem 1 Name and Address of Company:

DIAMOND INTERNATIONAL EXPLORATION INC.
2760 – 200 Granville Street, Vancouver, BC, V6C 1S4

tem 2 Date of Material Change: February 14, 2011

tem 3 News Release

News Release dated **Friday, February 18, 2011** disseminated under section 7.1 of National Instrument 51-102

tem 4 Summary of Material Change

The Issuer Announces **appointment of Chief Financial Officer**

tem 5 Full Description of Material Change

See attached News Release.

tem 6 Reliance on Section 7.1(2) OR (3) OF National Instrument 51-102

The Company is not relying on subsection 7.1(2) or (3) of National Instrument 51-102.

tem 7 Omitted Information

There is no omitted information.

tem 8 Senior Officers

Malcolm Fraser, President of the Company, is knowledgeable about the material change and this report. He car be contacted by telephone at 604 696-3608.

tem 9 Dated at Vancouver, British Columbia, February 18, 2011

"Állen D. Leschert"

Allen D. Leschert
Chief Executive Officer

PRESS RELEASE

Press Release- NR11-#01

DIX APPOINTS CHIEF FINANCIAL OFFICER

Monday, February 14, 2011 - Vancouver, BC - Diamond International Exploration Inc. (TSX V "DIX) is pleased to announce the appointment of Ralph Braun, CGA, as Chief Financial Officer of the Company, replacing Malcolm Fraser as Interim CFO.

Since 1996, Mr. Braun has held senior administrative positions in publically accountable enterprises in the mortgage, wind energy, medical research and mineral exploration industries. A graduate of the University of British Columbia, Mr. Braun also holds a Masters in Business Administration from the University of Western Washington and is a member of the Certified General Accountants Association of British Columbia. Mr. Braun's background includes financial reporting, developing administrative processes for small and medium sized companies, cash flow analysis and management, asset valuation, and corporate governance.

The Company also granted incentive stock options to Mr. Braun in conjunction with his appointment, to purchase an aggregate of 200,000 common shares without par value in the capital of the Company, exercisable for a period 5 years expiring on February 13, 2016, at a price of $0.075 per common share.

The granting of the foregoing incentive stock options is subject to acceptance by the TSX Venture Exchange

On behalf of the Board of Directors of
DIAMOND INTERNATIONAL EXPLORATION INC.

"Allen D. Leschert"

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ALLEN D. LESCHERT, CEO

For further information, please contact:

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