



DiamonEx Limited

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ASX ANNOUNCEMENTS AUSTRALIAN STOCK EXCHANGE

14 June 2005

DiamonEx Limited (ASX: DON) advises that Mr Johan Dippenaar has resigned as a director of the Company.

The Company expresses its thanks to Mr Dippenaar for his contribution over the period he was a director.

Yours sincerely
Diamonex Limited

Paul Crawford
Company Secretary

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