



DIAMONEX LIMITED

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ASX ANNOUNCEMENTS AUSTRALIAN STOCK EXCHANGE

22 June 2005

APPOINTMENT TO THE BOARD

Diamonex Limited (ASX: DON) is pleased to announce that Mr Don Duncan has been appointed as a director of the Company.

Mr Duncan is a geologist with over 25 years experience worldwide in diamond exploration and development. He worked with the De Beers group for some 20 years. During his career he has been involved in all facets of diamond exploration in southern Africa, China, Australia and Russia.

Mr Duncan has been the Company's principal consulting geologist in relation to the Martin's Drift Diamond Project in Botswana.

Diamonex Limited

Paul Crawford
Company Secretary

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