



DiamonEx Limited

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**ASX ANNOUNCEMENT
AUSTRALIAN SECURITIES EXCHANGE**

11 November 2010

APPOINTMENT OF DIRECTOR

DiamonEx Limited (**ASX: DON**) is pleased to announce the appointment of Leonard Siwawa as a Non-executive Directors of the Company.

Mr Siwawa is currently the Managing Director of Stanbic Investment Management Services in Botswana. Mr Siwawa has considerable experience in investment fund management, covering both debt and equity instruments.

For and on behalf of the Board

Paul Crawford
Company Secretary