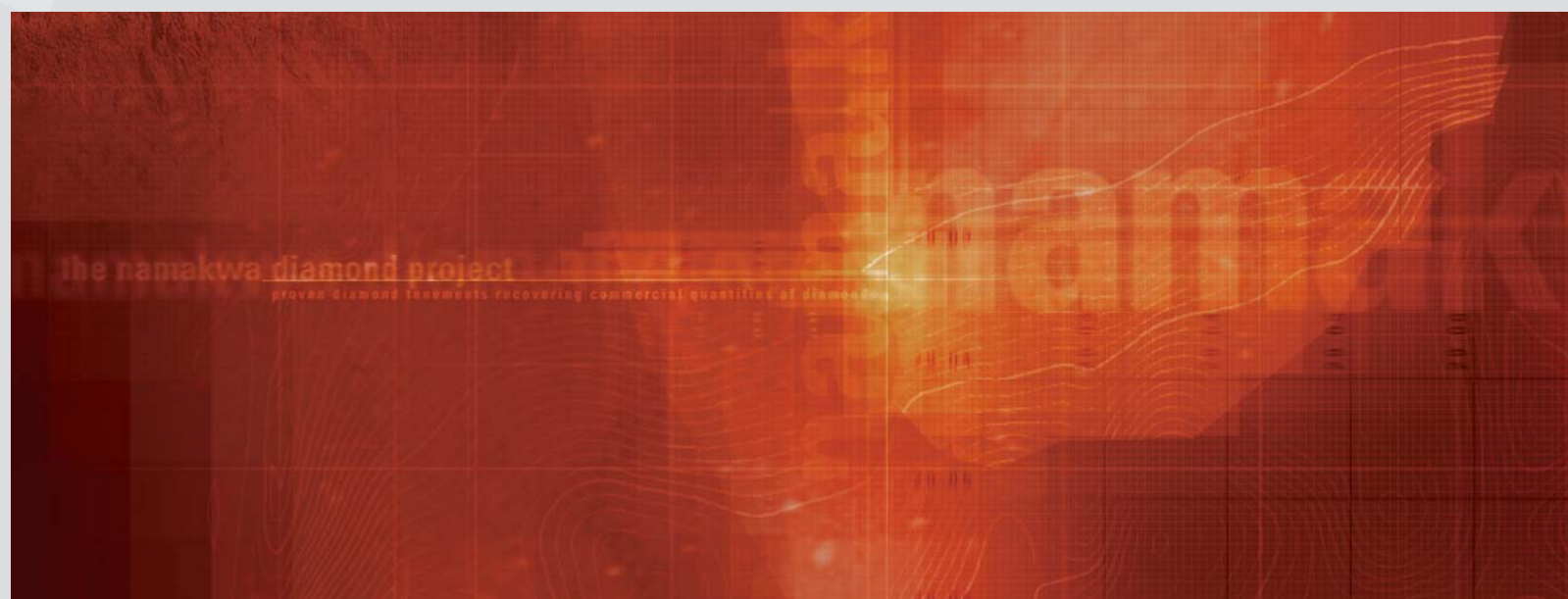




**Namakwa** Diamond Company



The first year of operations for Namakwa Diamond Company saw a successful fully subscribed IPO, and listing on the ASX. An immediate, inadequate takeover bid was announced and subsequently lapsed.

We are strongly focussed on our objective: to become a significant producer of gem quality diamonds in South Africa through exploring, evaluating and bulk testing the Namakwa Diamond Project, initially.

Significant drilling has delivered better than expected results, and we now confidently look forward to completion of the feasibility study and diamond production during 2002.

## CORPORATE DIRECTORY

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### Board of Directors

Karl M Simich - Executive Chairman  
John L G Firth - CEO (South Africa)  
John R Hutton - Non Executive Director

### Company Secretary

Jean Mathie

### Australian Business Number

77 085 806 284

### Registered and Principal Office

12 Walker Avenue, West Perth  
WESTERN AUSTRALIA 6005

### Postal Address

PO Box 806, West Perth  
WESTERN AUSTRALIA 6872

### Communication Details

Telephone: (+61-8) 9321 5887  
Facsimile: (+61-8) 9321 5884  
E-mail: [general@namakwadiamondco.com.au](mailto:general@namakwadiamondco.com.au)  
Website: [www.namakwadiamondco.com.au](http://www.namakwadiamondco.com.au)

### South African Office

First Floor  
357 Rivonia Boulevard  
Rivonia, Gauteng  
SOUTH AFRICA 2128

### South African Postal Address

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Rivonia, Gauteng  
SOUTH AFRICA 2128

### South African Communication Details

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### Lawyers to the Company

#### Australia

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13 Walker Avenue, West Perth  
WESTERN AUSTRALIA 6005

#### South Africa

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Werksmans Chambers  
22 Girtton Road  
Parktown  
SOUTH AFRICA 2193

#### Auditors

KPMG  
Level 31, Central Park  
152-158 St Georges Terrace, Perth  
WESTERN AUSTRALIA 6000

#### Bankers

Australia & New Zealand Banking Group Ltd  
77 St Georges Terrace, Perth  
WESTERN AUSTRALIA 6000

#### Share Registry

Security Transfer Registrars Pty Ltd  
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WESTERN AUSTRALIA 6000  
Phone: (+61-8) 9221 4200  
Facsimile: (+61-8) 9221 1581