

## GEM DIAMONDS LIMITED

("Gem Diamonds" or the "Company")

1 March 2018

### **Total Voting Rights**

As at 28 February 2018 the Company's issued share capital consisted of 138,643,732 Ordinary Shares of US\$ 0.01 each. The Company holds no Ordinary Shares in Treasury.

The total number of voting rights in the Company is therefore 138,643,732. This figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

The Gem Diamonds Limited LEI number is 213800RC2PGGMZQG8L67.

#### **For further information:**

Gem Diamonds Limited  
Susan Wallace, Company Secretarial department  
Tel: +44 (0) 203 043 0280  
[ir@gemdiamonds.com](mailto:ir@gemdiamonds.com)

Celicourt Communications  
Mark Antelme/Jimmy Lea  
Tel: +44 (0) 207 520 9261

#### **ABOUT GEM DIAMONDS:**

Gem Diamonds is a leading global diamond producer of high value diamonds. The Company owns 70% of the Letšeng mine in Lesotho and 100% of the Ghaghoo mine in Botswana. The Letšeng mine is famous for the production of large, top colour, exceptional white diamonds, making it the highest dollar per carat kimberlite diamond mine in the world. [www.gemdiamonds.com](http://www.gemdiamonds.com)