

FIRESTONE DIAMONDS PLC

COMPANY NUMBER 03589905 | REGISTERED IN ENGLAND AND WALES

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Notification of website publication

1 November 2016

Dear shareholder

Notice of Annual General Meeting and Annual Report and Accounts

Please accept this letter as notification that the Company's Notice of Annual General Meeting and Annual Report and Accounts for the **year ended 30 June 2016** have now been published on the Company's website at **www.firestonediamonds.com**, in the Investors/Reports, circulars & presentations section.

The Company's **Annual General Meeting** will be held on Thursday 8 December 2016 at 10:30am at the offices of Tavistock Communications, 131 Finsbury Pavement, London EC2A 1NT. Please find enclosed your proxy voting card for this meeting. Please ensure that you use this proxy card if you wish to register your votes, as generic proxy cards are not available on the Company's website.

The Notice of Annual General Meeting will remain on this website until the conclusion of this meeting. In the interests of the environment, please refrain from printing this document unless absolutely necessary.

I would like to take this opportunity to thank you for having consented to receive this report via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage. If you have any queries regarding this notification or about your holding, please contact Capita Asset Services on 0871 664 0300. Calls cost 12 pence per minute plus your phone company's access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00am – 5:30pm, Monday to Friday excluding public holidays in England and Wales. Alternatively, e-mail: ssd@capitaregistrars.com.

Yours faithfully



Lucio Genovese

Non-Executive Chairman
Firestone Diamonds plc