



8 December 2023

LSE: PDL

**Petra Diamonds Limited**  
(Petra or the Company)

**Listing Rule 9.6.14 (R) Disclosure**

Petra announces, in accordance with LR 9.6.14 (R), that Hillaren Lerato Molebatsi, independent Non-Executive Director of the Company, has been appointed as an independent Non-Executive Director of Curro Holdings Limited, a South African company listed on the Johannesburg Stock Exchange. This appointment will take effect from 1 February 2024.

~ Ends ~

**For further information, please contact:**

**Petra Diamonds, London**  
Patrick Pittaway  
Julia Stone  
Kelsey Traynor

Telephone: +44 20 7494 8203  
[investorrelations@petradiamonds.com](mailto:investorrelations@petradiamonds.com)

**Camarco (Financial PR)**  
Gordon Poole  
Owen Roberts  
Elfie Kent

Telephone: +44 20 3757 4980  
[petradiamonds@camarco.co.uk](mailto:petradiamonds@camarco.co.uk)

**About Petra Diamonds Limited**

Petra Diamonds is a leading independent diamond mining group and a supplier of gem quality rough diamonds to the international market. The Company's portfolio incorporates interests in three underground mines in South Africa (Finsch, Cullinan Mine and Koffiefontein) and one open pit mine in Tanzania (Williamson). The Koffiefontein mine is currently on care and maintenance in preparation of closure.

Petra's strategy is to focus on value rather than volume production by optimising recoveries from its high-quality asset base in order to maximise their efficiency and profitability. The Group has a significant resource base which supports the potential for long-life operations.

Petra strives to conduct all operations according to the highest ethical standards and only operates in countries which are members of the Kimberley Process. The Group aims to generate tangible value for each of its stakeholders, thereby contributing to the socio-economic development of its host countries and supporting long-term sustainable operations to the benefit of its employees, partners and communities.

Petra is quoted with a premium listing on the Main Market of the London Stock Exchange under the ticker 'PDL'. The Group's loan notes, due in 2026, are listed on the Irish Stock Exchange and admitted to trading on the Global Exchange Market. For more information, visit [www.petradiamonds.com](http://www.petradiamonds.com).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCNKFBBDDBDBBK