

**KIMBERLEY DIAMONDS ANNOUNCES RESTART OF MINING AT E9 WEST PIT;
DECLARES INTERIM DIVIDEND TO SHAREHOLDERS**

(ASX: KDL) Kimberley Diamonds Limited (“KDL” or “the Company”) is pleased to announce that it intends to recommence mining at the E9 West Pit as soon as practicable after the end of the wet season, allowing access to higher grade ore.

Mining at E9 was suspended following slippage of the E9 Pit wall on 26 June 2013, which required the construction of a buttress to allow safe access to the pit. The buttress was completed in November 2013.

Production at E9 is currently continuing from the lower grade surface ore stockpiles, which has a resource grade of 2.48 carats per hundred tons. E9 West Pit has resource grade of 3.49 carats per hundred tons.

The Company also announces that the Board of Directors has resolved to declare an interim dividend of 2 cents per share to KDL shareholders. The dividend is unfranked.

Key dates with respect to the dividend are as follows:

Ex dividend date (shares begin trading ex-dividend entitlement)	13 February 2014
Record date (shareholders at this date are eligible to receive the dividend)	19 February 2014
Payable date (date dividend will be paid to shareholders)	3 March 2014

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