

Regulatory Announcement

Company [Pangea DiamondFields PLC](#)
TIDM PDF
Headline Director Resignation
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Pangea DiamondFields PLC
22 December 2008

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AIM: PDF

**Pangea DiamondFields plc
("Pangea" or "the Company")**

Directorate Change

Pangea DiamondFields plc (AIM: PDF), the mid-tier diamond producer and exploration company announces that Dewald Joubert has resigned as a non-executive director of the Company with effect from 19 December 2008 due to other commitments.

The board of Pangea now consists of one full time executive director and one part time executive director, together with three non-executive directors as follows:

Chairman	W.A Nairn
Deputy Chairman	R.G. Still
Chief Executive Officer	B.P.Thompson
Non-Executive Director	M.A.Kennedy
Non-Executive Director	A.J.Dunster

The Company would like to thank Mr. Joubert for his contribution to Pangea DiamondFields' progress and wishes him well in the future.

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This information is provided by RNS
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