

## Regulatory Announcement

**Company** [Pangea DiamondFields](#)  
**TIDM** PDF  
**Headline** Management Change  
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Pangea DiamondFields PLC  
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### **Pangea DiamondFields plc ("PDF" or "the Company")**

#### **Management Change**

Pangea Diamondfields plc (AIM: PDF), the mid-tier diamond producer and exploration company provides the following information on a change in management.

As advised in Pangea's recent 2007 Annual Report, effective 1 July 2008 Rob Still will step down as Chief Executive Officer owing to competing work and family commitments. Effective from this date, Brett Thompson, currently PDF's Chief Operating Officer, will assume the role of Chief Executive Officer.

Brett has over 24 years of international mining experience, including some 12 years specifically in diamonds. He qualified as a mining engineer in 1983 in Sydney, Australia and thereafter joined Mount Isa Mines. In 1988 he relocated to South Africa where he joined De Beers, gaining extensive experience in both underground and open pit mining of kimberlite deposits, as well as the mining of marine and alluvial deposits. In the mid to late 1990's Brett spent time working with Ashanti Goldfields Co Limited as Chief Mining Engineer at the Obuasi Mine in Ghana, as Senior Group Mining Engineer for Minorco South America in Brazil and as Consulting Mining Engineer to AngloGold South America's operations until 2001. Upon his return to South Africa, he has worked with a number of diamond mines including a period as Assistant General Manager for De Beers' Kimberley mines. Brett was later appointed as Chief Operating Officer of Energem Mining where he was accountable for the executive management of all aspects of Energem's diamond mining operations and exploration activities internationally in Sierra Leone, CAR and Angola. In May 2006 he assumed the role of Chief Operating Officer for PDF.

Rob Still will remain involved as Deputy Chairman spending part of his time on Company matters. The full board thanks Rob for his contribution to leading PDF to where it is today and reiterates their complete faith in both Brett's ability and commitment to take PDF forward towards its objective of developing three operating mines by the end of 2009.

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Notes to Editors:

**About Pangea Diamondfields PLC**

Pangea DiamondFields plc (AIM: PDF) is a mid-tier diamond producer and exploration company with a portfolio of eight projects each with multiple resource targets, located in the Central African Republic, Democratic Republic of the Congo, South Africa and Angola. The Company's aim is to minimise risk by diversifying its projects geographically.

PDF's projects are located within highly prospective diamond geological environments. One project has advanced to pilot mining, five to bulk sampling, with a target of three projects developed to commercial scale operations by end 2009. At present the remaining projects are at differing stages of exploration.

PDF listed on AIM in October 2006.

For more information on PDF, please visit: <http://www.pangeadiamondfields.com/>

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