

Regulatory Announcement

Company [Pangea DiamondFields PLC](#)
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Pangea DiamondFields PLC
23 April 2009

Pangea DiamondFields Plc
("Pangea" or the "Company")

Annual General Meeting and Report & Accounts

Further to the announcement today of its audited results for the year ended 31 December 2008, Pangea DiamondFields plc (AIM: PDF), the diamond producer and exploration company, announces that the Annual Report and Accounts for the year ended 31 December 2008 is now available for download from the Company's website at; www.pangeadiamondfields.com.

The Company also confirms that its Annual General Meeting will be held at Falcon Cliff, Palace Road, Douglas, Isle of Man IM2 4LB at 12.00 p.m. on 15 May 2009. The notice of Annual General Meeting together with a form of proxy are also available to download from the Company's website.

The printed Annual Report and Accounts will be sent to shareholders shortly and a further announcement will be made when these have been mailed, however the Company cannot guarantee that it will be received by shareholders prior to the AGM scheduled for 15 May. Consequently, shareholders are advised to download the electronic version of the Annual Report and Accounts from the Company's website, prior to the meeting.

For further information please contact:

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Notes to Editors:

About Pangea DiamondFields PLC

Pangea DiamondFields plc (AIM: PDF) is an emerging 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 aims to minimise risk by diversifying its projects geographically.

PDF listed on AIM in October 2006 and is led by a strong management team, with a track record for creating shareholder value in mineral exploration.

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

This information is provided by RNS
The company news service from the London Stock Exchange

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