

Regulatory Announcement

**Company** [Pangea DiamondFields PLC](#)  
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**Headline** Notice of AGM  
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Pangea DiamondFields PLC  
29 May 2007

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

Notice of AGM posted to shareholders

Pangea DiamondFields plc announces that they have posted copies of the 2006 Annual Report and Accounts to shareholders which includes the form of Proxy. The Annual General Meeting will be held on the 22nd June 2007 at Falcon Cliff, Palace Road, Douglas, Isle of Man, IM2 4LB, British Isles.

Further information on Pangea DiamondFields and an electronic copy of the report and accounts and AGM documents are available on the Company's website: [www.pangediamondfields.com/](http://www.pangediamondfields.com/)

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