



---

## NOTIFICATION OF CHANGE TO FINANCIAL YEAR END

---

**Lucapa Diamond Company Ltd (ASX:LOM)** (the Company) wishes to advise it has changed its financial year end to 31 December to synchronise the Company's financial year end with that of its consolidated entities operations in Angola, effective 1 March 2013.

The Company's previous financial reporting period was 1 March to 28 February.

The Company has lodged its annual financial report for the year ending 28 February 2013 and will comply with the following periodic reporting obligations in accordance with instructions from ASX:

<b>Report</b>	<b>ASX Due Date</b>
Quarterly Report for the period ended 31 May 2013	28 June 2013
Annual Report for the year ended 28 February 2013	1 July 2013
Quarterly Report for the period ended 30 June 2013	31 July 2013
Half Year Report for the period ended 30 June 2013	13 September 2013
Audited Financial Report for the period ended 31 December 2013 <sup>(i)</sup>	31 March 2014
Annual Report for the period ended 31 December 2013 <sup>(i)</sup>	30 April 2014

Note: <sup>(i)</sup> Reporting period is for the 10 month period from 1 March 2013 to 31 December 2013.

The change in financial year will require the Company to hold an AGM by 31 May 2014 in respect of its 31 December 2013 financial report. The date of the AGM will be determined and advised to the market in due course.

For further information, please contact:

**MARK CLEMENTS**  
**COMPANY SECRETARY**

Tel +61 8 9489 9200