

31 January 2014

Total Voting Rights

Karelian Diamond Resources plc (“Karelian”) (AIM: KDR, ESM: KDRI), the diamond exploration company focused on Finland, announces that pursuant to the requirements of the Disclosure and Transparency Rules, the total number of voting rights in respect of each class of share in issue and admitted to trading on AIM at the date of this announcement is as follows:

	Number of shares in issue	Numbers of voting rights
Ordinary shares of €0.01 each	235,200,008	235,200,008

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure and Transparency Rules.

Further Information:

Professor Richard Conroy, Chairman, Karelian Diamond Resources plc
Simon Clements/Virginia Bull, Sanlam Securities UK Limited (Nomad)
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