



23 November 2012

**Karelian Diamond Resources plc
("Karelian" or "the Company")**

Notice of Annual General Meeting

Karelian announces that the Annual General Meeting of the Company is expected to be held at The Conrad Hotel, Earlsfort Terrace, Dublin 2 at 12.00 noon on 13 December 2012.

Copies of the notice of Annual General Meeting have been posted to shareholders and are available on the Company's website www.kareliandiamondresources.com.

Further Information:

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