

27 July 2010

CONROY DIAMONDS AND GOLD PLC

("the Company")

Appointment of XCAP Securities Limited as Broker

Conroy Diamonds and Gold P.I.c (AIM: CDG; IEX: CDGI) is pleased to announce the appointment of XCAP Securities Limited as broker to the Company with immediate effect.

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Further details on Conroy Diamonds and Gold can be found on its website at: www.conroydiamondsandgold.com