

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.

Enquiries:

| Conroy Diamonds and Gold Plc Professor Richard Conroy, Chairman | +353 1 661 8958 |
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| Merchant Securities Limited (Nomad) Simon Clements/Virginia Bull | +44 20 7628 2200 |
| IBI Corporate Finance Limited (ESM Adviser) John Tuite | +353 1 637 7800 |
| XCAP Securities Limited (Broker) David Newton/ John Grant | +44 207 101 7070 |
| Lothbury Financial Services Limited Michael Padley/Michael Spriggs | +44 20 7868 2010 |
| Hall Communications Don Hall | +353 1 660 9377 |

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