MIDDLE EAST DIAMOND RESOURCES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2001/006539/06)

(Share Code: MED ISIN Code: ZAE000211876)

("MEDR" or "the company")

Change in transfer secretary

Shareholders are advised that MEDR has appointed 4 Africa Exchange Registry Proprietary Limited as its transfer secretary with effect from 23 March 2021.

The contact details for 4 Africa Exchange Registry Proprietary Limited are:

Contact person: Denise van Vuuren

Telephone number: 011 100 8352

Contact details: admin@4axregistry.co.za

23 March 2021 Sandton

Sponsors Exchange Sponsors