

25 February 2010

Conroy Diamonds and Gold P.I.c.
(“Conroy” or “the Company”)

Director Shareholding

The Company announces that earlier today David Wathen, a non-executive director of the Company, purchased 136,000 ordinary shares in the capital of Conroy (“Ordinary Shares”), equivalent to 0.1 per cent. of the voting share capital of the Company, at a price of 4.945 pence per share. Following the purchase, Mr Wathen now holds a total of 223,500 Ordinary Shares, equivalent to 0.16 per cent. of the voting share capital of the Company.

ENQUIRIES

Conroy Diamonds and Gold Plc

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Further details on Conroy Diamonds and Gold can be found on its website at:

www.conroydiamondsandgold.com