



REPORT OF THE OFFICERS ELECTION 2018

WORLD DIAMOND COUNCIL

OCTOBER 22, 2018

Pursuant to Article 6 of the 2016 Consolidated Amendments of the Bylaws of the World Diamond Council, and upon the request of the WDC President, the second round of Officers Elections was held during the Board of Directors meeting in Mumbai on October 22, 2018.

The following persons have been elected by the WDC Board of Directors, by a majority vote, as Officers for the term 2018-2020:

Edward Asscher was elected Vice President

Ronnie VanderLinden was elected Treasurer

As there was no nominee from the Board for the position of Corporate Secretary, pursuant to article 6.3 of the 2016 Consolidated Amendments of the Bylaws of the World Diamond Council, the Board appointed by a majority vote Mr. Udi Sheintal, to fulfil this position.

All Officers shall take office immediately and shall serve for two years, or until their successors are elected.

Best,

A handwritten signature in black ink that reads "Sheintal Udi".

Udi Sheintal

Secretary and General Counsel

Dated this 23 day of October, 2018