



## Lucara Diamond Corp.

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### NEWS RELEASE

## LUCARA ANNOUNCES ELECTION OF DIRECTORS

**May 13, 2014 (LUC – TSX, LUC – BSE, LUC – NASDAQ OMX First North) ... Lucara Diamond Corp.** (“Lucara” or the “Company”) is pleased to report that the nominees listed in the Company’s management proxy circular for the 2014 Annual and Special Meeting of Shareholders were elected as directors of the Company. Detailed results of the vote are set out below.

| <b>Nominee</b>   | <b>Votes For</b> | <b>% For</b> | <b>Votes Withheld</b> | <b>% Withheld</b> |
|------------------|------------------|--------------|-----------------------|-------------------|
| Lukas H. Lundin  | 148,793,230      | 95.77        | 6,572,064             | 4.23              |
| Richard P. Clark | 115,912,783      | 74.61        | 39,452,511            | 25.39             |
| Paul K. Conibear | 155,345,661      | 99.99        | 19,633                | 0.01              |
| Brian Edgar      | 149,821,080      | 96.43        | 5,544,214             | 3.57              |
| William Lamb     | 155,351,094      | 99.99        | 14,200                | 0.01              |
| Eira Thomas      | 155,349,594      | 99.99        | 15,700                | 0.01              |

### **About Lucara**

*Lucara is a well positioned new diamond producer. The Company has an experienced board and management team with extensive diamond development and operations expertise. The Company's two key assets are the Karowe Mine in Botswana and the Mothae Project in Lesotho. The 100% owned Karowe Mine is in production. The 75% owned Mothae Project has completed its trial mining program.*

On Behalf of the Board,

William Lamb  
President and CEO

Lucara’s Certified Advisor on NASDAQ OMX First North is Pareto Öhman AB.

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