



**REPORT OF THE TELLERS OF ELECTION 2016
WORLD DIAMOND COUNCIL - BOARD ELECTIONS
APRIL 19, 2016**

Pursuant to Article 7 of the 2013 Consolidated Amendments of the Bylaws of the World Diamond Council, the duly appointed 2016 Nominating Committee submitted its report to the Secretary, making five (5) nominations to the World Diamond Council Board of Directors.

The following persons have been elected by the Members of the World Diamond Council as members of the Board of Directors for the term 2016-2018

Extraction (Mining) of Diamonds

Feriel Zerouki, De Beers Group
Bruno Sane, Rio Tinto Diamonds NV

Manufacturing of Diamonds

Russel Mehta, Gem and Jewellery Export Promotion Council (GJEPC)

At Large

Edward Asscher, Royal Asscher Diamond Company LTD.
Dilip Mehta, Dubai Diamond Exchange (DDE)

Signed: *Patricia Syvrud*
Patricia Syvrud – WDC, Teller of Election

Signed: *[Signature]*
Peter Karakchiev - ALROSA, Teller of Election

Dated this 19 day of April, 2016

WORLD DIAMOND COUNCIL
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