

WORLD
DIAMOND
COUNCIL

**REPORT OF THE OFFICERS ELECTION 2016
WORLD DIAMOND COUNCIL
JULY 13, 2016**

Pursuant to Article 6 of the 2013 Consolidated Amendments of the Bylaws of the World Diamond Council, the Officers shall be elected by the Board of Directors from among their number at the first meeting of the term, by a secret ballot by a majority vote of those present and constituting part of the quorum and voting in person or by Proxy.

The virtual special Board meeting was held by electronic means on July 13, 2016. Pursuant to Article 8.6.1 of the 2013 Consolidated Amendments of the Bylaws of the World Diamond Council, the quorum requirement for the Board meeting was met. Sixteen (16) Board members submitted their ballots in advance of the meeting, and four (4) Board members abstained and did not submit ballots.


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

Stephane Fischler was elected Vice President

Ronnie VanderLinden was elected Treasurer

NOTE: As there was no other nominee for Corporate Secretary, the position will continue to be filled by Udi Sheintal until the next Board election.

Pursuant to Article 6 of the 2013 Consolidated Amendments of the Bylaws of the World Diamond Council, the Officers shall take office immediately and shall serve for two years, or until their successors are elected.

Signed: 
**Udi Sheintal – WDC Secretary
And General Counsel**

Dated this 13 day of July, 2016