



FLINDERS  
DIAMONDS

10 August 2005

The Manager  
Companies Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

Alternate Director

The directors of Flinders Diamonds Limited announce the appointment of Michael Robert Billing as an alternate director for Mr. Robert Kennedy until 5<sup>th</sup> September 2005.

Yours Sincerely

Mick Billing  
Company Secretary

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