

Conroy Diamonds and Gold Plc ("CDG" or the "Company")

Availability of Report and Accounts

The Company announces, further to the announcement of the final results for the year ended 31 May 2010 released on 28 October 2010, that the report and accounts are now available on the Company's website www.conroydiamondsandgold.com and are available from the Company's registered office, 10 Upper Pembroke Street, Dublin 2. Hard copies of the report and accounts will be forwarded to shareholders who request a copy.

Further Information:

Professor Richard Conroy, Chairman, Conroy Diamonds and Gold plc
Simon Clements/Virginia Bull, Merchant Securities Limited (Nomad)

John Tuite, IBI Corporate Finance Limited (ESM Adviser)

John Grant/ Karen Kelly/ David Lawman, XCAP Securities PLC (Broker)

Michael Padley/Michael Spriggs, Lothbury Financial Services

Tel: +353-1-660-9377

Tel: +353-1-660-9377