

Gemfields Plc
(“Gemfields” or “the Company”, AIM: “GEM”)
Annual General Meeting

16 December 2009

Further to Gemfields’ results announcement of 7 December 2009 and posting of such together with notification of the Company’s annual general meeting (“AGM”) to shareholders, the Company’s AGM will be held at 10:00 a.m. on 30 December 2009 at the Company’s offices: 8th Floor, 54 Jermyn Street, London, SW1Y 6LX, UK.

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