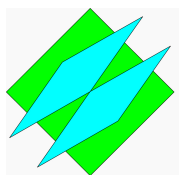


27 February 2009



SUNRISE
DIAMONDS PLC

Sunrise Diamonds plc
("the Company")

27 February 2009

In accordance with FSA's Disclosure & Transparency Rules, the Company advises that its issued share capital now comprises 186,229,787 ordinary shares of 0.1p each. The voting rights of all of these shares are identical.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Sunrise Diamonds plc under the FSA's Disclosure and Transparency Rules.

For further information, please contact:

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