

Diavik Diamond Mines Inc.
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Mr. Pierre Gratton
President and CEO
Mining Association of Canada
1105 – 350 Sparks Street
Ottawa, ON K1R 7S8

11 July 2011

Dear Mr. Gratton

Subject: External Verification of TSM Self-Assessments for Diavik Diamond Mines Inc.

Diavik Diamond Mines Inc. has a process in place to verify the information provided to the Mining Association of Canada (“MAC”) with respect to the Company’s Towards Sustainable Mining (“TSM”) Performance Indicators.

The “TSM Verification Process” included an independent review performed by Ross Szwec of EEM Sustainable Management. The verifier reviewed the process developed and implemented at Diavik Diamond Mines Inc. (“the Company”) for the year ending December 31, 2010 with the respect to the information entered into the TSM online database. The verifier assessed the Company’s reported performance indicator results as measured against the requirements of MAC’s *Towards Sustainable Mining Performance Indicators*.

The scope of the review included the Company’s TSM processes for tailings management, energy use and greenhouse gas (GHG) emissions management, external outreach and crisis management planning. The verification did not include a review of any other processes that the Company has in place.

The review was conducted in accordance with Canadian generally accepted standards for review and consisted primarily of interviews, data analysis and examining other evidence relevant to management’s assertion of conformance to the requirements of the *TSM Performance Indicators*.

The review confirms that the TSM results for the period ending December 31, 2010 fairly state the company’s performance, with the following notable exceptions:

1. Tailings management was self-assessed at a level of 5 for indicators 1 and 2 (policy, commitment and management system). The VSP assessed at a level of 2 due to a current lack of a documented tailings management policy and the absence of a formal verification of the management system to confirm conformance with the MAC *A Guide to the Management of Tailings Facilities*. It was noted that the existing tailings management system is robust, there is demonstrated commitment from all levels within the organization and that internal and external audits and reviews are conducted regularly.
2. Energy use and greenhouse gas emissions reporting systems were self-assessed at a level 4. The VSP assessed at a level of 3 due to lack of public reporting of energy

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use and greenhouse gas emissions against targets. Energy use and greenhouse gas emissions are ranked identically as diesel combustion is the sole source of power at the remote mine site.

We are in agreement with these changes and the results submitted online reflect the verified results.

Yours sincerely



Alasdair Martin
A/President and Chief Operating Officer
Diavik Diamond Mines Inc.

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