



September 25, 2007

Mr. Gordon Peeling  
President and CEO  
The Mining Association of Canada  
1105-350 Sparks Street  
Ottawa, ON K1R 7S8

Dear Mr. Peeling:

**Re: Letter of Assurance**

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 Stephan Theben of Golder Associates Ltd. The verifier assessed the company's reported TSM performance indicator results as measured against the requirements of MAC's *Towards Sustainable Mining Performance Indicators*.

The review confirms that the reported results for the period ending December 31, 2006 fairly state the company's performance with the following exceptions:

- Energy and GHG emissions integration into decision making scoring was increased from 3 to 4 as management is integrated and system has been internally verified.
- Energy and GHG reporting score has been increased from 2 to 4 because a reporting system has been established, and is internally verified.
- Energy and GHG intensity performance score has been increased from 3 to 4 as DDMI has consistently met intensity targets.
- Tailings OMS manual score has been reduced from 4 to 3 because the manual has not been formally verified.

We agree that these changes are appropriate. Please contact Gord Macdonald (403) 261-6116 if you have any questions regarding the 2006 TSM results.

Yours truly,



Adrian Jackman  
A/President  
Diavik Diamond Mines Inc.