



Lucara Diamond Corp.

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NEWS RELEASE

LUCARA ANNOUNCES ELECTION OF DIRECTORS

May 13, 2014 (LUC – TSX, LUC – BSE, LUC – NASDAQ OMX First North) ... Lucara Diamond Corp. (“Lucara” or the “Company”) is pleased to report that the nominees listed in the Company’s management proxy circular for the 2014 Annual and Special Meeting of Shareholders were elected as directors of the Company. Detailed results of the vote are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Lukas H. Lundin	148,793,230	95.77	6,572,064	4.23
Richard P. Clark	115,912,783	74.61	39,452,511	25.39
Paul K. Conibear	155,345,661	99.99	19,633	0.01
Brian Edgar	149,821,080	96.43	5,544,214	3.57
William Lamb	155,351,094	99.99	14,200	0.01
Eira Thomas	155,349,594	99.99	15,700	0.01

About Lucara

Lucara is a well positioned new diamond producer. The Company has an experienced board and management team with extensive diamond development and operations expertise. The Company's two key assets are the Karowe Mine in Botswana and the Mothae Project in Lesotho. The 100% owned Karowe Mine is in production. The 75% owned Mothae Project has completed its trial mining program.

On Behalf of the Board,

William Lamb
President and CEO

Lucara’s Certified Advisor on NASDAQ OMX First North is Pareto Securities AB.

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