

**Regulatory Announcement****Company:** Tanzanite One Limited**TIDM:** TNZ**Headline:** Dividend Update**Released:** 16:06 27-Mar-07**Number:** 8260T**RNS Number:** 8260T

Tanzanite One Limited

27 March 2007

**TANZANITE ONE LIMITED ("the Company")****Dividend Update**

Tanzanite One Limited advise that the record date for the final dividend of 6 US cents per share has been amended to 10 April 2007 (previously 2 April 2007). This dividend will be payable to shareholders on 2 May 2007 (previously 23rd April 2007). These amendments have been made to ensure that the relevant dates comply with the LSE's dividend procedure timetable. All other details concerning the dividend remain unchanged.

27 March 2007

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