

30 December 2009

TanzaniteOne Limited ("TanzaniteOne" or "the Company") (AIM: TNZ)

Change of Nominated Adviser

TanzaniteOne Limited, the gemstone producer and developer is pleased to announce the appointment of Ambrian Partners Limited as Nominated Adviser with immediate effect. Ambrian Partners Limited will also act as sole broker to the Company with immediate effect.

END

For more information, please visit <u>www.tanzaniteone.com</u> or contact: Willi Boehm, Company Secretary +61 8 9367 5211

Bernard Olivier, Executive Director +61 4089 481812

Nominated Adviser and Broker Ambrian Partners Limited Richard Greenfield/ Richard Chase +44 (0) 20 7634 4700

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