



GGL DIAMOND CORP.

NEWS RELEASE

May 26, 2008

## Annual General Meeting elects five directors

VANCOUVER, British Columbia, Canada – Raymond A. Hrkac, President and CEO of GGL Diamond Corp. (TSX-V:GGL) is pleased to announce that shareholders approved the election of directors at the Annual General Meeting of the Company in Vancouver, British Columbia, on May 23, 2008.

Returning directors are William Boden, Graham Eacott, Nick DeMare, Raymond A. Hrkac, and William Meyer.

Shareholders also voted in favor of the appointment of D + H Group LLP as auditors of the Company for the ensuing year and approved the annual ratification of the Company's 10% rolling stock option plan.

Mr. Hrkac also made a presentation to the meeting, which provided an update on the status of the Company's exploration plans for 2008 and beyond. This presentation will be placed on the web site.

At a directors' meeting held subsequent to the AGM, Mr. Raymond Hrkac was appointed President and CEO; Mr. Nick DeMare was appointed CFO.

Based on the recommendation of the Board's Compensation Committee, directors approved the awarding of 3,450,000 options at an exercise price of \$0.20 per share exercisable until May 23, 2013. The options were granted to directors, officers, and consultants of the Company.

GGL DIAMOND CORP.

*"Raymond A. Hrkac"*

Raymond A. Hrkac  
President & CEO

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*For more information, please check our web site at [www.ggldiamond.ca](http://www.ggldiamond.ca).*

*The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.*

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