

MOUNTAIN PROVINCE DIAMONDS INC.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

August 15, 2005

MOUNTAIN PROVINCE DIAMONDS INC.

By:

/s/ Elizabeth J. Kirkwood
ELIZABETH J. KIRKWOOD
Chief Financial Officer