

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX Limited**

and

**To Diligent Corporation**

Relevant event being disclosed: **Acquired a relevant shares interest reaching 8.83%**

Date of relevant event: **11 April 2016**

Date this disclosure made: **13 April 2016**

Date last disclosure made: **12 April 2016**

**Substantial product holder(s) giving disclosure**

Full name(s): **Credit Suisse Holdings (Australia) Limited (on behalf of Credit Suisse Group AG and its affiliates)**

**Summary of substantial holding**

Class of quoted voting products: **NZX: DIL Ordinary Shares**

Summary for **Credit Suisse Group AG and its related bodies corporate**

For **this** disclosure,—

(a) total number held in class: **7,777,910**

(b) total in class: **88,086,700**

(c) total percentage held in class: **8.83%**

For **last** disclosure,—

(a) total number held in class: **6,162,910**

(b) total in class: **88,086,700**

(c) total percentage held in class: **7.00%**

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash (NZD)	Nature of change	Ordinary shares
Credit Suisse Securities (Europe) Limited	8-Apr-16	2,124,000.00	Buy	300,000
Credit Suisse Securities (Europe) Limited	8-Apr-16	1,415,420.00	Buy	200,000
Credit Suisse Securities (Europe) Limited	8-Apr-16	1,416,000.00	Buy	200,000
Credit Suisse Securities (Europe) Limited	8-Apr-16	177,000.00	Buy	25,000
Credit Suisse Securities (Europe) Limited	11-Apr-16	3,560,000.00	Buy	500,000
Credit Suisse Securities (Europe) Limited	11-Apr-16	2,746,185.00	Buy	390,000

#### Details after relevant event

Details for: **Credit Suisse Securities (Europe) Limited**

Nature of relevant interest(s):

**Credit Suisse Securities (Europe) Limited** has a holding of 7,746,462 fully paid ordinary shares with power to exercise control over voting shares

For that relevant interest,—

- (a) number held in class: **7,746,462**
- (b) percentage held in class: **8.79 %**
- (c) current registered holder(s): **Credit Suisse Securities (Europe) Limited**
- (d) registered holder(s) once transfers are registered: **Credit Suisse Securities (Europe) Limited**

For a derivative relevant interest, also—

- (a) type of derivative: **N/a**
- (b) details of derivative: **N/a**
- (c) parties to the derivative: **N/a**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: **N/a**

Details for: **Credit Suisse Funds AG**

Nature of relevant interest(s):

**Credit Suisse Funds AG** has a holding of 31,448 fully paid ordinary shares with power to exercise control over voting shares For that relevant interest,—

- (a) number held in class: **31,448**
- (b) percentage held in class: **0.04 %**
- (c) current registered holder(s): **Credit Suisse Funds AG**
- (d) registered holder(s) once transfers are registered: **Credit Suisse Funds AG**

For a derivative relevant interest, also—

- (a) type of derivative: **N/a**
- (b) details of derivative: **N/a**
- (c) parties to the derivative: **N/a**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: **N/a**

#### **Additional information**

Address(es) of substantial product holder(s):

Name	Address
Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia
Credit Suisse Securities (Europe) Limited (ARBN 099554131)	One Cabot Square, London, E14 4QJ

Credit Suisse Funds AG	Giesshübelstrasse 30,Zurich,8045
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**Contact details: Franky Chen**

**Tel: +65 6212 3426**

**Email: franky.chen@credit-suisse.com**

Nature of connection between substantial product holders:

Name and ACN/ARSN (if applicable)	Nature of association
Credit Suisse Securities (Europe) Limited (ARBN 099554131)	Related Body Corporate
Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)	Related Body Corporate
Credit Suisse Funds AG	Related Body Corporate

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: **None**

### Certification

We certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

### Signature

Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)

print name	James Wood	capacity	Authorised Signatory
sign here		date	13-Apr-2016