



NZX Limited
Level 1, NZX Centre
11 Cable Street
PO Box 2959
Wellington 6140
New Zealand
Tel +64 4 472 7599

www.nzx.com

Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 14 April 2016
Subject: Diligent Corporation (NS) ("DIL") – Delisting Update

Message:

Further to the announcement made by Diligent Corporation (NS) ("DIL") yesterday, NZX Regulation ("NZXR") advises that DIL will be delisted and its shares will cease to be quoted on the NZX Main Board, effective from close of business today, Thursday, 14 April 2016.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS