



12 April 2016

## NOTIFICATION OF CONVERSION OF SECURITIES – OPTIONS

For the purposes of Listing Rule 7.12.9 of the NZX Main Board/Debt Market Listing Rules, Diligent Corporation (**DIL**) advises that the following securities have converted today:

- |   |  |  |
|---|--|--|
| a | Number and class of securities converted | 400,000 unlisted options granted under DIL's 2007 Incentive Plan on 20 August 2009 ( <b>2007 Options</b> ) converted into Ordinary Shares.<br><br>121,951 unlisted options granted under DIL's 2010 Incentive Plan on 27 June 2011 ( <b>2010 Options</b> ) converted into Ordinary Shares. |
| b | Interest and dividend conditions         | N/A  |
| c | Number of securities after conversion    | 2007 Options: 400,000<br>2010 Options: 250,049<br>88,608,651 Ordinary Shares   |

Yours faithfully,

Thomas N. Tartaro  
Executive Vice President, General Counsel and Corporate Secretary