

DSQ: Change of Chairman

17 August 2012

Auckland, New Zealand – August 17th 2012 - DSQ Holdings Limited (ASX:DSQ) notifies that Mark Loveys has stood down as Chairman effective immediately and will continue to serve as a Director of the Company.

The Board has decided to elect Christian Bernecker as the new Chairman, which is also effective immediately.

In commenting on the change in Chairman, Mark Loveys said that “Christian Bernecker is a very experienced and capable director who is well qualified for the Chairman’s role. I look forward to continuing to work with Christian and the board on maximizing shareholder value.”

-Ends-

Mark Loveys

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