



The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

16 May 2014

Dear Sirs

Resignation of Director

Disruptive Investment Group Limited ("Disruptive" or "the Company") (ASX: DVI) wishes to advise that Mr Michael Pollak has tendered his resignation as Non-Executive Director of the Company, effective immediately.

Disruptive Chairman Dr. Adir Shiffman commented: "Michael played an integral role in the initial recapitalisation of the Company and the transition to where it is today, leaving Disruptive in a solid position to execute on its stated growth strategy. The Board of Disruptive wishes to acknowledge his valuable contribution over the past 24 months".

"On behalf of the Board and Management, I thank Michael for his commitment and dedication and wish him all the very best in his future endeavours."

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a large, sweeping flourish at the end.

Andrew Whitten
Company Secretary

About Disruptive Investment Group

Disruptive Investment Group is an owner, developer and operator of retail, franchise and e-commerce brands, listed on the Australian Securities Exchange trading under the ASX Code: DVI.

In June 2013 DVI acquired Check-In.com.au (Check-In), a leading Australian hotel booking website. In the 12 months to April 2013 Check-In reported around 9 million visits from over 5.3 million unique visitors and boasts a database over 350,000 members. Customers use Check-In to book thousands of hotels around the world, special limited-time discounted package deals, and other travel products. Unlike many larger competitors, in many cases Check-In lets customers secure their room by paying just 15% deposit rather than the full booking amount. There are never any booking or credit cards fees. DVI acquired CheapHotels.com.au in October 2013 to boost its travel and hotels offering.

DVI's stated growth initiatives also include pursuing targeted acquisitions both within the retail, franchise and e-commerce sectors and in other market segments. The Company has publicly stated some of its acquisition protocols, including seeking profitable, growing businesses with high margins, strong managers, real competitive barriers, that are disrupting a large marketplace.