



Grant Thornton

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22 August 2012

**DIGISLIDE HOLDINGS LIMITED (SUBJECT TO DEED OF COMPANY
ARRANGEMENT) ("THE COMPANY")
ACN 105 012 066**

RESIGNATION OF DIRECTOR

I note that the following Director of the Company tendered her resignation with respect to her directorship of the Company effective 21 August 2012:

- Ms Luceille Annette Outhred

Any queries in relation to the above should be directed to Mr Ryan Dinata of my office on (03) 8320 2222.

Stephen R Dixon
JOINT AND SEVERAL DEED ADMINISTRATOR

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