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ABN 15 114 673 531

27 March 2012

**Digislide Holdings Limited (Administrators Appointed)**  
**ACN: 105 012 066 ('the Company')**

**RESIGNATION OF DIRECTORS**

I note that the following Directors of the Company tendered their resignation with respect to their directorships of the Company effective 8 March 2012:

- Mr Malcolm Frederick Leahy
- Mr Leon William Milford, and
- Mr Hedley Grant Pearson Chapman.

Any queries in relation to the above should be directed to Mr Garth O'Connor of my office on (03) 8320 2222.

A handwritten signature in black ink, appearing to read 'Michael J Humphris'.

**MICHAEL J HUMPHRIS**  
Joint and Several Administrator

SRD MDWB GOP DIGHO 0082