

# DGI HOLDINGS LTD

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Perth WA 6000  
Tel +61-8-93214000  
ACN 105 012 066



14 December 2012

Attention - Ms Shannon Hong, Adviser, Listings  
ASX Compliance Pty Ltd  
20 Bridge Street  
Sydney NSW 2000

Dear Shannon

## **DGI Holdings Ltd (ASX:DGI) - Re-instatement of Securities**

Further to your letter of 24 April 2012 to George Ventouras, Director DGI Holdings Ltd ("DGI" or "the Company"), regarding the reinstatement of the Company's securities to the official list of ASX, the Company confirms it is in compliance with the ASX Listing Rules and in particular Listing Rule 3.1.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Hunter'.

Susan Hunter  
Company Secretary