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FACSIMILE TRANSMISSION

DATE: 30 August 2012 **OUR REF:** RCS:3614-01
FROM: Phillip Greaney
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TO: ASX - Company Announcements **PAGES:** 9 (including this page)
Platform
Fax: 1300 135 638
SUBJECT: Digislide Holdings Limited (ASX: DGI) – New Board and Company Secretary

MESSAGE:

Announcement for Digislide Holdings Limited (ASX: DGI) follows.

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DGI HOLDINGS LTD

(Subject to Deed of Company Arrangement)
Level 4 The Read Buildings
16 Milligan Street
Perth WA 6000
Tel +61-8-93214000
ACN 105 012 066



29 August 2012

Company Announcements Office
Australian Securities Exchange

Announcement of New Board and Company Secretary

DGI Holdings Limited (ASX: DGI) (Company) wishes to advise shareholders that pursuant to resolutions passed at a general meeting of the Company held on 27 August 2012, the appointments of Messrs Roger Steinpreis, George Ventouras and Nick Castleden as directors of the company were ratified.

Mr Roger Steinpreis

Mr Steinpreis was appointed as a director by the Deed Administrators on 3 July 2012. Pursuant to Resolution 8, Mr Steinpreis seeks re-appointment as a Director, effective immediately. Roger Steinpreis graduated from the University of Western Australia where he completed his law degree. He was admitted as a barrister and solicitor of the Supreme Court of Western Australia in 1987 and has been practising as a lawyer for approximately 22 years.

He is the legal adviser to a number of public companies on a wide range of corporate related matters. His areas of practice focus on company restructures, initial public offerings and takeovers. Mr Steinpreis is a non-executive director of Imugene Limited, Adavale Resources Limited, Firestrike Resources Limited, Apollo Consolidated Limited and Avonlea Minerals Limited.

Mr George Ventouras

Mr Ventouras was appointed as a director by the Deed Administrators on 3 July 2012. Pursuant to Resolution 9, Mr Ventouras seeks re-appointment as a Director, effective immediately.

George Ventouras is a marketing consultant with over 20 years' experience in marketing, business development and general management roles. He has consulted with companies both nationally and internationally, in relation to the development and capitalisation of projects, the supply of infrastructure and equipment and provision of administrative and logistical support. Mr Ventouras has experience in various market categories, including industrial, particularly aquaculture, consumer and luxury goods. Mr Ventouras is a non-executive director of Apollo Consolidated Limited.

Mr Nick Castleden

Pursuant to Resolution 10, Mr Castleden seeks appointment as a Director, effective immediately.

DGI HOLDINGS LTD**(Subject to Deed of Company Arrangement)****Level 4 The Read Buildings****16 Milligan Street****Perth WA 6000****Tel +61-8-93214000****ACN 105 012 066**

Nick Castleden is a geological consultant with 20 years' experience in the Australian and overseas mineral exploration and development industry. He has worked with active Australian mining companies including Mt Isa Mines (MIM), Perilya Mines, MPI Mines, LionOre and Breakaway Resources in various exploration, geological and management capacities.

Mr Castleden has worked on projects in Australia, Africa and North and South America, and in project generative and acquisition roles. He has particular experience in the gold and nickel and base metal exploration business and has participated in the discovery and delineation of new nickel-sulphide and gold systems that have progressed through feasibility studies to mining. Mr Castleden is a managing director of Apollo Consolidated Limited.

The Company is also pleased to advise that Susan Hunter has been appointed Company Secretary.

An Appendix 3X - Initial Director's Interest Notice for each of the directors is attached.

Yours faithfully,

George Ventouras
Director

Appendix 3X
Initial Director's Interest Notice

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	DGI Holdings Limited
ABN	75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nick Castleden
Date of appointment	27 August 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	NIL

Part 3 – Director's Interests In contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3X
Initial Director's Interest Notice

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	DGI Holdings Limited
ABN	75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	George Ventouras
Date of appointment	3 July 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (l) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
NIL	

Part 3 – Director's Interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which Interest relates	N/A

Appendix 3X
Initial Director's Interest Notice

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	DGI Holdings Limited
ABN	75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roger Steinpreis
Date of appointment	3 July 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <p>NIL</p>

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	

Part 3 – Director's Interests in contracts

Note: In the case of a company, interests which come within paragraph (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A