

DGI HOLDINGS LTD

Level 4 The Read Buildings
16 Milligan Street
Perth WA 6000
Tel +61-8-93214000
ACN 105 012 066



7 September 2012

Manager - Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000
By: e-lodgement (ASX code: DGI)

Dear Sir/Madam

CHANGE OF REGISTERED OFFICE

DGI Holdings Ltd (ASX:DGI) advise that the registered office has changed to:

Level 4
16 Milligan Street
Perth WA 6000

The telephone and facsimile numbers are as follows:

Telephone: +61 8 9321 4000
Facsimile: +61 8 9321 4333

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Hunter'. The signature is fluid and cursive, with a small dot at the end.

Susan Hunter
Company Secretary