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FACSIMILE TRANSMISSION

DATE:	28 August 2012	OUR REF:	RCS:3614-01
FROM:	Philip Greaney Solicitor	EMAIL:	pgreaney@steinpag.com.au
TO:	ASX - Company Announcements Platform Fax: 1300 135 638	PAGES:	2 (including this page)
SUBJECT:	DGI Holdings Limited (ASX: DGI) – Appointment of Auditor		

MESSAGE:

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

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DGI HOLDINGS LTD

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28 August 2012

Company Announcements Office
Australian Securities Exchange

Appointment of Auditor

DGI Holdings Limited (ASX: DGI) (Company) wishes to advise shareholders that pursuant to a resolution passed at a general meeting of the Company held on 27 August 2012, the Company appointed BDO Audit (WA) Pty Ltd as its auditor in place of Hayes Knight (SA) Pty Ltd.

Yours faithfully,



George Ventouras
Director