DGI HOLDINGS LTD

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



18 March 2013

Manager - Company Announcements Office Australian Securities Exchange Exchange Plaza 2 The Esplanade PERTH WA 6000 By: e-lodgement (ASX code: DGI)

Dear Sir/Madam

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, DGI Holdings Limited (ASX: DGI) advises that effective close of business this Friday, 22 March 2013, responsibility for the Company's share registry services will transfer to:

Computershare Investor Services Pty Limited

Level 2, 45 St Georges Terrace Perth WA 6000, Australia

Postal Address: GPO Box D182

Perth WA 6840, Australia

Phone: 1300 850 505 (within Australia)

+61 3 9415 4000 (outside Australia)

Web: www.computershare.com

Yours sincerely

Susan Hunter Company Secretary