



**ASX/Media Announcement
(ASX: DGI)**

16 November 2009

Director resignation

The Board of Directors of Digislide Holdings Limited advises that Ms Lin Chan has tendered her resignation as a Director of the Company, effective immediately. Ms Chan has indicated to the Board that she is not able to continue to be on the Board due to personal reasons.

The Board thanks Ms Chan for her contribution and services to the Company.

About Digislide

Digislide is an Australian based company that has developed, and continues to develop globally relevant innovative miniaturised projection technologies with broad applications.

The tactical focus is on targeting products/applications that can be embedded into a range of mobile and/or hand held communication devices, such as mobile phones, PDA's and notebook computers. The technologies have wide patent protection and have already received international acclaim; winning several awards in important international technology arenas.

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Further information contact:

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