

ASX ANNOUNCEMENT

14 September 2016

Change of Registered Office and Company Secretary

DigitalX Ltd confirms the Company's registered office and principal place of business is to be located at the following address effective today, 14 September 2016:

Level 4, 16 Milligan Street
Perth WA 6000

New Mailing Address:

Level 4, 16 Milligan Street
Perth WA 6000

New Contact Details:

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

Change of Company Secretary

The Board would also like to confirm the appointment of Mr Rodion Kostrykine as Company Secretary of the Company effective today.

Mr Kostrykine has been with the company since September 2014 and is the acting Financial Controller. Mr Kostrykine has over 6 years' experience in audit and financial reporting and holds a Bachelor of Commerce from Murdoch University, Master of Applied Finance from Monash University, Graduate Diploma of Chartered Accounting from the Institute of Chartered Accountants Australia and New Zealand, and is a member of Chartered Accountants Australia and New Zealand.

Mrs Rachel Kerr has resigned as Company Secretary of the Company, the Board would like to thank Mrs Kerr for her contribution to the Company over the past two years.

-ENDS-

For further information, please contact:

DigitalX Limited

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