

ASX ANNOUNCEMENT

23 December 2016

RESIGNATION OF DIRECTOR

Further to the announcement on 28 November 2016, DigitalX Ltd advises that former CEO Mr Alex Karis has today resigned, effective immediately.

An Appendix 3Z for Mr Karis follows.

-Ends-

For further information, please contact

DigitalX Limited

Leigh Travers

Chief Executive Officer

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About DigitalX

DigitalX is a Blockchain-based software solutions group disrupting the payments industry. Its products allow consumers to make secure and cost-effective money transfers worldwide. Partners can use DigitalX's technology to offer new financial products. DigitalX is based in Boston and has offices in New Jersey and Australia.