

Facilitate Digital Holdings Limited: (ASX: FAC)

ASX Announcement: Appointment of Alternate Director

By way of this notice the Facilitate Digital Holdings Limited advises that Mr. Timothy Stroh was appointed an alternate director (for Peter Vial) of Facilitate Digital Holdings Limited effective as at the date below.

Mr. Stroh is the Managing Director of Impact Data Pty Limited a wholly owned subsidiary of Facilitate Digital Holdings Limited and will have the same rights, duties, responsibilities and powers as Peter Vial when acting as an alternate for him.



Paul M Southwick
Company Secretary
12 March 2008

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