

DGR Global Limited

4 August 2014

Director Loans

As previously announced, entities associated with DGR Global Directors Bill Stubbs and Nick Mather have provided short-term loans to the Company whilst it considers and assesses available strategies for the longer-term funding of the Company's business model and asset position.

These loans are to remain in place (on the same terms as previously announced) until 1 October 2014 whilst the market review and consultation process continues with interested parties. Numerous arrangements have been assessed and rejected to date by the Board of DGR Global.

Market updates will continue to be provided for any developments in this area.

On behalf of the Board

Helwhol

Karl Schlobohm Company Secretary

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Electronic copies and more information are available on the Company website: www.dgrglobal.com

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