



April 30, 2014

Diligent Announces Planned Transition of CFO

Diligent Board Member Services, Inc. ("Diligent" or the "Company") (NZX: DIL) today announced that Carl Blandino will step down from his position as Chief Financial Officer to pursue other opportunities once the Company becomes current with its financial reporting obligations for the year ended December 31, 2013, which the Company anticipates to be by May 30, 2014. Mr. Blandino will remain with the Company through July to ensure a seamless transition of his responsibilities.

Alexander Sanchez, Diligent's Controller, will serve as interim Chief Financial Officer (Principal Financial and Accounting Officer) effective after Mr. Blandino steps down from that role. Mr. Sanchez joined Diligent in September 2013 from Zara USA Inc., where he served as CFO. Before Zara USA Inc., Sanchez was with Sirius XM Satellite Radio and with PricewaterhouseCoopers, LLP. Sanchez has over 15 years of experience providing a broad range of financial reporting, auditing, accounting and business advice. He is a Certified Public Accountant licensed in New York and New Jersey. Diligent will commence a search for a new Chief Financial Officer.

Mr. Alessandro Sodi, President and Chief Executive Officer of Diligent, said: "Carl helped guide Diligent through a difficult restatement of certain of our financial statements. We thank Carl for his guidance during this important period and wish him the best. Alex Sanchez is a talented and experienced finance executive, and I am confident that he will lead the transition effectively. The Company continues to pursue its key business strategies and Alex has been, and will continue to be, an important part of my team."

Mr. Blandino commented: "I look forward to continuing to work with Diligent in completing its filings to become current in its financial reporting obligations for the 2013 fiscal year, and am proud of the work we have done in completing the restatement. Alex Sanchez has been a valued member of the team and will serve the Company well as interim Chief Financial Officer upon my transition from that role."

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Safe Harbor Statement

Statements made in this press release that state Diligent's or management's intentions, beliefs, expectations, or predictions for the future are forward-looking statements within the meaning of The Private Securities Litigation Reform Act of 1995. Readers are cautioned that these statements are only predictions and may differ materially from actual future events or results. All forward looking-statements are only as of the date of this press release and Diligent undertakes no obligation to update or revise them. Such forward-looking statements are subject to a number of risks, assumptions and uncertainties that could cause Diligent's actual results to differ materially from those projected in such forward-looking statements. For example, if we do not successfully develop or introduce new product offerings, or enhancements to our existing Diligent Boardbooks offerings, or keep pace with technological changes that impact the use of our product offerings, or suffer security breaches or service interruptions, we may lose existing customers or fail to attract new customers and our financial performance

and revenue growth may suffer. Factors which could cause our actual results to differ materially from those projected in forward-looking statements include, without limitation, economic, competitive, regulatory and technological factors affecting Diligent Board Member Services, Inc.'s operations, markets, products, services and other factors set forth in the Company's Risk Factors included in its Annual Report on Form 10-K/A filed with the SEC on April 7, 2014.