



Digitiliti Adopts Corporate Governance Guidelines and Charters

St. Paul, MN (Feb 25, 2009) – Digitiliti, Inc. (Pink:DIGI), a rapidly growing company that provides market changing on-line data management solutions to enterprise class businesses, recently adopted formal Corporate Governance Guidelines at a Board of Directors meeting.

The primary function of the Board of Directors, per adopted Guidelines, is to promote the best interests of the shareholders in terms of corporate governance; fiduciary responsibilities; compliance with applicable laws and regulations; and maintenance of accounting, financial and other controls. The Directors oversee the conduct of the Company's business and approve the Company's financial objectives, major corporate plans, strategies and tactics. In addition, the Board selects the Company's Chief Executive Officer ("CEO") and evaluates the CEO's performance. The Directors also adopted Charters for the Corporate Governance and Nomination Committee, the Audit and Finance Committee and the Compensation Committee. The Charters delineate the principal functions of the respective Committees. The Corporate Governance and Nomination Committee is chaired by Roy A. Bauer. The Audit and Finance Committee is chaired by Benno G. Sand. The Compensation Committee is chaired by Jonathan S. Miner. Each Committee will provide guidance for the benefit of shareholders and other constituencies. Copies of adopted Guidelines and Charters can be found on the Company's website, www.digitiliti.com.

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About Digitiliti:

Digitiliti, based in St. Paul, Minnesota, is a pioneer and technology leader in the on-line data management business. Digitiliti's fast growth results from its focus on providing SMB/SME companies with easy to use enterprise class features that simplify the management of corporate data by transforming disparate data into a useable information network thereby saving precious corporate resources.

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