



DWS Limited
ACN 085 656 088

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

1 July 2019

Dear Sir/Madam

Re: Resignation and appointment of director

DWS announces that Ken Barry has resigned as a director of DWS Limited effective immediately for personal and health reasons.

Ken has been a director for the entire period that the DWS Limited Group has been listed on the ASX and has been instrumental in the evolution of the DWS Group and the acquisitions of the Phoenix, Symplicit and Projects Assured businesses. On behalf of the DWS Limited Board and the Executive Management of the DWS Limited Group, I would like to acknowledge the tremendous contribution Ken Barry has made and wish Ken and his family all the best for the future.

Also effective immediately, DWS has appointed Danny Gorog as a director to the DWS Limited Board. Danny Gorog was the co-founder of Outware Mobile, one of Australia's leading mobile app development companies which was sold to the Arq Group (previously the Melbourne IT Group) in 2015. We welcome Danny to the DWS Limited Board and look forward to utilising Danny's industry knowledge in the next phase of the DWS Limited Group's journey.

Yours faithfully

Danny Wallis
Chief Executive and Managing Director
DWS Limited

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