

DWS Limited ACN 085 656 088

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

24 September 2020

Dear Sir/Madam

Resignation of Non-Executive Director Gary Ebeyan

DWS announces that Gary Ebeyan resigned as a Non-Executive Director of DWS Limited effective 24 September 2020.

Yours faithfully

Stuart Whipp Company Secretary

DWS Limited