



DWS Limited
ACN 085 656 088

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

3 December 2020

Dear Sir/Madam

Rescheduled Second Court Date

DWS Limited (ASX:DWS) (**DWS or the Company**) announces that, following a request from the Foreign Investment Review Board (**FIRB**) to do so, the statutory deadline for FIRB to complete its assessment of the proposed acquisition by HCL Australia Services Pty. Limited (**HCL**) of all of the issued ordinary shares in DWS pursuant to the proposed scheme of arrangement (**Scheme**) has been extended to 14 December 2020.

As set out in the Scheme Implementation Agreement attached to DWS' announcement on 21 September 2020 (**Scheme Implementation Agreement**) and the booklet in respect of the Scheme dated 30 October 2020 (**Scheme Booklet**), FIRB approval is a condition to the proposed Scheme and must be obtained prior to implementation of the Scheme.

As a result of the extension to the statutory deadline, DWS has sought a rescheduling of the Second Court Hearing to 15 or 16 December 2020 (or such other date as is convenient to the Court), noting that it was previously proposed that the Second Court Hearing be held tomorrow.

Once the date of the rescheduled Second Court Hearing has been confirmed by the Court, we will announce an updated and indicative timetable in respect of the Scheme (including the indicative Effective Date, Record Date and Implementation Date).

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