



18 October 2021

Dear Shareholder

**Annual General Meeting – Notice and Proxy Form**

Notice is hereby given that the Annual General Meeting (**Meeting**) of shareholders of DTI Group Limited (ACN 069 791 901) (**Company**) will be held virtually on Tuesday 23 November 2021 at 11:00am (WST).

The Company considers that the health, safety and welfare of the Company's staff, its Shareholders and other stakeholders is of paramount importance given the dynamic nature of the COVID-19 pandemic, current restrictions on travel and gatherings, and the ability of both the Federal and State Governments to impose further restrictions.

The AGM is being held virtually via a web-based meeting portal. The Company has put in place processes for shareholders to participate in the virtual meeting that is equivalent to attending in person. Details of how shareholders will be able to vote via proxy prior to the AGM or by poll during the AGM (though the Company strongly encourages shareholders to vote via proxy) are set out in detail in the Notice of AGM.

**Access meeting documents online**

The Company is aware that, at present, there are significant delays in the Australian postal system due to COVID-19, which may adversely affect both the receipt and return of voting forms by Shareholders. In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be dispatching physical copies of the Notice of Annual General Meeting and Explanatory Statement.

Instead, these documents will be emailed to all Shareholders who have provided an email address to the Company's share registrar and are otherwise available on the ASX company announcements platform at [www.asx.com.au](http://www.asx.com.au) under the ASX code of "DTI".

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties in obtaining a copy of the NOM please contact me via mail at [ianhobson@bigpond.com](mailto:ianhobson@bigpond.com) or by telephone +61 8 9388 8290.

Yours faithfully,

DTI Group Limited

A handwritten signature in blue ink that reads 'Ian Hobson'.

**Ian Hobson**  
Company Secretary