



23 August 2022

ASX Company Announcements
Australian Securities Exchange Ltd
Level 40 Central Park
152–158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

Change of Company Secretary

DTI Group Ltd (the Company) is pleased to announce the appointment of Mr Harry Miller as Company Secretary upon the resignation of Mr Ian Hobson, effective 22 August 2022.

Mr Miller has over 7 years of company secretarial and accounting experience, having previously worked with a leading global accounting firm and currently acting as Company Secretary to various ASX listed companies.

This ASX announcement has been approved for release by the Board.

For further information, please contact:

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