



ASX Announcement | 19 June 2023

DTI Group Ltd (ASX:DTI)

Notice of change of auditor

DTI Group Ltd (“DTI” or “the Company”) advises that in accordance with ASX Listing Rule 3.16.3, Hall Chadwick WA Audit Pty Ltd (“Hall Chadwick”) has been appointed as the Company’s auditors with effect from today, Monday 19 June 2023. This appointment follows the resignation of BDO Audit (WA) Pty Ltd in accordance with ASIC consent under section 329(5) of the Corporations Act.

The Board’s decision to change auditors followed a consultation process, with the Company selecting Hall Chadwick given their reputation and experience with similarly sized companies to DTI.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company’s Annual General Meeting in 2023 to ratify the appointment of Hall Chadwick as the Company’s auditors.

DTI would like to take the opportunity to thank BDO for their assistance and services to the Company.

This ASX announcement has been approved for release by the Company Secretary of DTI Group Ltd.

For further information, please contact:

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About DTI Group Ltd

DTI Group Ltd (ASX:DTI) is a developer and marketer of a range of world-leading surveillance, video analytics, and passenger information systems technology and services. The Company's growing client base includes transit agencies, vehicle operators, vehicle manufacturers and law enforcement agencies, based both in Australia and overseas.

DTI Group's diverse suite of products and services has expanded over time, with new offerings regularly launched that are designed to meet identified client demands in target market segments. Its current range of product and services comprise four broad categories:

- A state-of-the-art surveillance system that enables operators to capture all areas in and around vehicles.
- A passenger information system that keeps clients' passengers engaged and informed.
- Industry leading analytics solutions that provide actionable insights for client operators.
- Support services, encompassing a team of on-call skilled DTI Group staff that help maximise the value clients derive from their DTI systems.

To learn more, please visit: www.dti.com.au.

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