



## ASX announcement

1 June 2017

### Company Secretary Resignation

DTI Group Ltd (ASX: DTI) (“DTI”) advises that Mr Bruce Mitchell has tendered his resignation as Chief Financial Officer and Company Secretary of the Company effective from 24 July 2017.

DTI will commence a search to appoint a new Chief Financial Officer and Company Secretary immediately.

Mr Mitchell has served in the CFO/Company Secretary role since joining DTI in May 2012. The Board extends its gratitude and thanks to Mr Mitchell for his contribution to DTI.

For further information please contact Peter Tazewell, Chief Executive Officer on +61 8 9273 2905 or email [peter.tazewell@dti.com.au](mailto:peter.tazewell@dti.com.au)

### About DTI Group

DTI provides sophisticated surveillance systems, solutions and services to the mobile security industry worldwide. DTI’s clients are transit agencies, transit operators, freight operators, law enforcement authorities and taxi organisations which utilise a range of professional products and services that encompass on-board recording equipment, fleet management systems, back-end mass storage and retrieval facilities and end-to-end managed services. Sales and project delivery is undertaken both by DTI directly and through its global partners’ network.

DTI is a recognised supplier to the mass transit surveillance market. Core technology development and system design activities are undertaken from the Company’s headquarters in Perth Australia.