



ASX announcement

21 February 2019

Appointment of Company Secretary

DTI Group Ltd (ASX: DTI) ("DTI") is pleased to announce that Mr Ian Hobson has been appointed as Company Secretary of the Company. Mr Surendran, whose resignation from DTI was advised on 8 February 2019, has resigned as Company Secretary effective immediately.

Mr Hobson is a qualified accountant and experienced Company Secretary. He is a member of the Institute of Chartered Accountants, Chartered Secretaries Australia and the Australian Institute of Company Directors. Mr Hobson has previously held senior positions with PricewaterhouseCoopers, Sanford Securities, Ferrier Hodgson and, most recently, has owned and operated his own chartered accountant and chartered company secretary service.

For further information please contact Peter Tazewell, Chief Executive Officer on +61 8 9273 2905 or email 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.