

10 September 2015

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

Dear Sirs

**Date of Annual General Meeting**

DTI Group Ltd announces that it will hold its annual general meeting at 2.00pm on 4 November 2015 at the Company's head office located at 31 Affleck Road, Perth Airport, Western Australia.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Bruce Mitchell', with a long horizontal flourish extending to the right.

**Bruce Mitchell**  
Company Secretary