



**DWS Limited**  
**ACN 085 656 088**

Manager Companies  
Company Announcements Office  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

30 October 2020

Dear Sir/Madam

DWS Limited (ASX:DWS) (**DWS or the Company**) announces that the Federal Court of Australia (**Court**) has today made orders approving the dispatch of the Scheme Booklet to DWS' shareholders in relation to the acquisition of 100% of the shares in DWS by HCL Australia Services Pty. Limited (**HCL**) by way of a scheme of arrangement (**Scheme**).

The Court has also ordered that a meeting of DWS' shareholders (**Scheme Meeting**) be convened to consider and vote on the proposed Scheme. The Scheme Meeting will be held electronically at 10:00am (AEDT) on 3 December 2020. Further details about how to access and participate in the Scheme Meeting will be contained in the scheme booklet in respect of the Scheme (**Scheme Booklet**) and the notice of Scheme Meeting attached to the Scheme Booklet (**Notice of Meeting**).

The Scheme Booklet is expected to be registered with the Australian Securities and Investments Commission (**ASIC**) and released to the ASX later today. A copy of the Scheme Booklet, including the Independent Expert's Report and the Notice of Meeting, will be sent to DWS' shareholders on or about Monday 2 November 2020.

A further announcement attaching the Scheme Booklet will be made by DWS following registration of the Scheme Booklet with ASIC.

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## **About DWS Limited**

DWS is an ASX-listed Australian-based IT services company which provides a suite of integrated solutions, including consulting services, such as custom application development and project management and digital solutions, such as data automation and design services.

DWS was established in 1991 by current CEO, Danny Wallis, and was listed on the ASX in June 2006. DWS is headquartered in Melbourne with Australian-based offices located in Sydney, Brisbane, Adelaide and Canberra. As at 30 June 2020, DWS had approximately 770 full time equivalent staff.

DWS has an established customer base diversified across the sectors of Federal and State Government, banking and finance, telecommunications, media and technology, energy, resources and infrastructure.

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