



DWS Limited
ACN 085 656 088

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

3 December 2020

Dear Sir/Madam

Updated Scheme Timetable

Further to the announcement released earlier today in relation to the rescheduling of the Second Court Hearing, DWS Limited (ASX:DWS) (**DWS or the Company**) announces that the Federal Court of Australia has re-listed the Second Court Hearing for 2:15pm on Wednesday the 16th of December 2020.

Updated timetable

An updated and indicative timetable in respect of the Scheme, incorporating the re-listed Second Court Hearing, is set out below:

Second Court Hearing <ul style="list-style-type: none">– For approval of the Scheme	Wednesday, 16 December 2020
Effective Date <ul style="list-style-type: none">– The Scheme becomes legally effective and binding on DWS shareholders.– Last day of trading in DWS shares on ASX, with DWS shares to be suspended from trading from the close of trading	Thursday, 17 December 2020
Record Date <ul style="list-style-type: none">– Entitlements to the Scheme consideration determined at 7:00pm on the Record Date.	Monday, 21 December 2020
Implementation Date <ul style="list-style-type: none">– Payment of Scheme consideration to be made to eligible DWS shareholders.	Wednesday, 23 December 2020

Please note that this timetable is indicative only and subject to change.

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