



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

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

17 December 2020

Dear Sir/Madam

**Updated Indicative Timetable**

Further to the announcement made earlier today by DWS Limited (ASX:DWS) (**DWS or the Company**) in relation to the scheme of arrangement pursuant to which HCL Australia Services Pty. Limited (**HCL**) will acquire all of the issued ordinary shares in DWS (**Scheme**), an updated and indicative timetable in respect of the Scheme, having regard to the date of the re-listed Second Court Hearing is set out below:

<b>Second Court Hearing</b> <ul style="list-style-type: none"><li>– For approval of the Scheme</li></ul>	Wednesday, 23 December 2020
<b>Effective Date</b> <ul style="list-style-type: none"><li>– The Scheme becomes legally effective and binding on DWS shareholders.</li><li>– Last day of trading in DWS shares on ASX, with DWS shares to be suspended from trading from the close of trading (noting that normal trading ceases at <b>2:10pm</b> on this date).</li></ul>	Thursday, 24 December 2020
<b>Record Date</b> <ul style="list-style-type: none"><li>– Entitlements to the Scheme consideration determined at 7:00pm on the Record Date.</li></ul>	Wednesday, 30 December 2020
<b>Implementation Date</b> <ul style="list-style-type: none"><li>– Payment of Scheme consideration to be made to eligible DWS shareholders.</li></ul>	Tuesday, 5 January 2021

It is important to be aware that this timetable is indicative only and subject to change.

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