



ASX announcement

20 November 2018

New Chairman and Director Retirement

DTI Group Ltd (ASX: DTI) ("DTI") wishes to advise that as previously communicated on 16 October 2018, Mr Greg Purdy has assumed the role of Chairman effective from the conclusion of DTI's AGM on 20 November 2018.

In addition, DTI also wishes to advise that Mr Glyn Denison has retired as a director of the Company effective from the conclusion of DTI's AGM on 20 November 2018.

Mr Denison remains a significant shareholder of the Company and is supportive of the continuing development of the business.

The Board extends its gratitude and thanks to Mr Denison for his valuable contribution to the Company and the Board over the past 14 years

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.