



ASX announcement

8 February 2019

Company Secretary Resignation

DTI Group Ltd (ASX: DTI) ("DTI") advises that Mr Raj Surendran, has tendered his resignation as Chief Financial Officer and Company Secretary of DTI and will leave the company on 4 March 2019.

DTI has commenced an executive search process for Mr Surendran's replacement.

The Board extends its gratitude and thanks to Mr Surendran who has played a leading role in improving the Company's financial processes and capability.

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.