



24 November 2023

Dear Shareholders

DTI Group Limited – Meeting Broadcast Link

DTI Group Limited (ASX: DTI) (Company) released their Notice of Annual General Meeting on 25 October 2023.

As previously advised, the meeting is a physical meeting however shareholders will have the ability to view the meeting through a webinar broadcast via the below details.

Meeting Link:

<https://zoom.us/j/98955265520?pwd=Sk02ekV1TIISTUtQMWtaTHozMGJ2UT09>

Meeting ID: 989 5526 5520

Meeting Passcode: TW665B

Please note that the broadcast is for viewing purposes only. For those shareholders who choose to watch the AGM through the link, the meeting is not interactive, therefore shareholders will not be able to ask questions or vote during the broadcast.

Shareholders wishing to vote at the AGM should ensure they attend the physical meeting as detailed in the Notice of AGM.

For more information please contact:

Harry Miller

Company Secretary

+61 8 7129 0437