BMO Global Asset Management

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FACSIMILE COVER SHEET

To	ASX Market Announcements Office	**From**	
Company	ASX	**Fax No.**	
Fax No	0061293470005	**Tel. No.**	
Date	24/11/2016 15:29:42	**Number of Pages** (including this sheet)	5

Re:

Re: Notice of change of interests of substantial holder - Form 604:

DTI Group Ltd

Dear Sirs,

Please find attached a Notice of change of interests of substantial holder - Form 604 for DTI Group Ltd issued following the capital raising exercise announced on the 17th November 2016 from our client UIL Limited.

Regards

Mostafa Dehghanpour
Analyst, Regulatory Reporting
BMO Global Asset Management

BMO Global Asset Management

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FACSIMILE COVER SHEET

To	Bruce Mitchell	**Fax No.**	0061 8 9479 1190
Company	DTI Group Ltd	**Pages**	
From	Mostafa Dehghanpour BMO Global Asset Management, Exchange House, Primrose Street, London, EC2A 2NY United Kingdom	**Tel. No.**	+44 20 7011 5199
Date	24th November 2016	**Fax No.**	+44 20 7011 5694
CC	ASX Limited, Exchange Centre 20 Bridge Street Sydney NSW 2000	**CC Fax No.**	0061 2 9347 0005

Re: Notice of change of interests of substantial holder – Form 604:

DTI Group Ltd

Dear Sirs,

Please find attached a Notice of change of interests of substantial holder – Form 604 for DTI Group Ltd issued following the capital raising exercise announced on the 17th November 2016 from our client UIL Limited.

Regards

Mostafa Dehghanpour
Analyst, Regulatory Reporting
BMO Global Asset Management

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	DTI Group Ltd
ACN/ARSN	069 791 091

1. Details of substantial holder (1)

Name	UIL Limited
ACN/ARSN (if applicable)	N/A

There was a change in the interests of the substantial holder on	23/11/2016
The previous notice was given to the company on	14/07/2015
The previous notice was dated	14/07/2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	12,468,750	13.6%	12,468,750	11.77%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/11/16	UIL Limited	Diluting arising from the placement of new shares per announcement on the 17 November 2016.	n/a	n/a	Reduction in voting power

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
UIL Limited	JP Morgan Chase Bank, Sydney	UIL Limited	BENEFICIAL OWNER	12,468,750	12,468,750 (11.77%)

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
-	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mostafa Dehghanpour	c/o BMO Global Asset Management, Exchange House, Primrose Street, London EC2A 2NY, UK, as Administrator to UIL Limited
UIL Limited	34 Bermudiana Road, Hamilton HM 11, Bermuda

Signature

print name Mostafa Dehghanpour capacity Analyst, Regulatory Reporting

sign here date 24/11/2016

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.