



ASX announcement

31 May 2019

Company CEO Resignation

DTI Group Ltd (ASX: DTI) ("DTI") advises that Mr Peter Tazewell has tendered his resignation as Chief Executive Officer of DTI and will leave the company on 30 June 2019.

Mr Frank Havelka, who is currently a consultant to the Board, will be appointed as acting Chief Executive Officer whilst the Board commences a search to identify a suitable candidate to fill the position of Chief Executive Officer.

Peter joined DTI in 2016 as Chief Executive Officer, where he led DTI through a period of significant restructure. The Board wish to extend their thanks and gratitude to Peter for his contribution to DTI and wish him a successful future as he progresses his career.

For further information please contact Frank Havelka, acting Chief Executive Officer, on +61 8 9273 2905.

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.