



ASX announcement

7 January 2020

CEO Appointment

DTI Group Ltd (ASX: DTI) is pleased to advise the appointment of CEO Mr Matt Strack effective 20 January 2020.

Matt Strack has over 20 years' experience as an executive across a range of global sectors. He has held leadership positions across mining and resources, public sector, media and telecommunications and education organisations in Australia and Asia.

Prior to commencing at DTI Matt was the Chief Operations Officer and Chief Technology Officer at Swift Media where he led his team to deliver integrated world class technology and network solutions, entertainment content and data driven advertising. Prior to joining Swift Media, Matt was Global Lead for Smart Networked Operations at BHP. He was instrumental in the formulation of the next generation Mine technology design which utilised sensor information and artificial intelligence to make automated operational decisions thereby facilitating a reduction in response time during altered conditions, leading to significant improvements in productivity.

Matt brings a wealth of proven market leading experience in the development and management of operations in large and complex environments. He has successfully led organisations locally and internationally and is passionate about achieving exceptional commercial outcomes through the delivery of outstanding technology solutions.

In accordance with ASX listing rule 3.16.4, the material terms of Mr Strack's CEO employment contract is:

Salary: \$300,000 per annum plus superannuation.

Performance based bonus: STI's & LTI's based on criteria to be established by the Board.

Probation period: 3 months.

Termination period: 4 weeks.

The Board would like to thank Mr Frank Havelka for stepping into the role of interim CEO which has enabled the Company sufficient time to undertake an executive search.

This ASX announcement has been authorized for release by DTI's Chairman, Mr Greg Purdy.

For further information please contact chairman Greg Purdy at: greg.purdy@gretim.com.au



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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. 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.