

ASX Announcement

28 November 2022

Appointment of Non-Executive Director

DTI Group Ltd (“DTI” or “the Company”) is pleased to announce the appointment of Mr Paul Gillespie as Non-Executive Director of the Company, effective today, 28 November 2022.

Mr Gillespie has over 20 years of experience in the Smart Parking and Transportation marketplace where he has held several leadership positions. Mr Gillespie is currently the Managing Director and CEO of ASX listed, Smart Parking, (ASX:SPZ), a position he has held since January 2013. Before joining Smart Parking, Paul was a leading figure in the UK parking industry, having held senior positions at Xerox Parking Services where he was successful in leading two business units providing hardware and software solutions to a variety of public and private organisations.

Commenting on the appointment, Chairman Greg Purdy said: I am excited at the appointment of Paul to the Board. Paul’s experience in transportation and aligned industries will help shape the future of DTI.

In Accordance with ASX Listing Rules, an Appendix 3X – Initial Directors Interest Notice, is attached for Paul Gillespie.

This ASX announcement has been approved for release by the Board of DTI Group Limited.

For further information, please contact:

Matthew Strack – CEO
matthew.strack@dti.com.au

Harry Miller – Company Secretary
Ph: 08 9482 0500

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	DTI Group Ltd
ACN	069 791 091

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Paul Gillespie
Date of appointment	28 November 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of Securities N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.