

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 (and its associates as listed in Annexure B).

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 21/05/2018

The previous notice was given to the company on 17/11/2017

The previous notice was dated 16/11/2017

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	17,879,726	14.12%	31,445,535	20.17%

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
See Annexure A					

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 No of securities	Person's votes
See Annexure B					

Annexure 'A'

This is Annexure A of 1 page referred to in Form 604 Notice of change of interests of substantial holder signed by me and dated 21 May 2018

Print Name Werner Van Kets **Capacity** Notifications Administrator

Signature  **Date** 21/05/2018

Change in relevant interests

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
17/11/2017 to 14/03/2018	UIL Limited	On-market purchases	\$131,907.11	1,050,000	1,050,000
21/05/2018	UIL Limited	Acceptance of Institutional Offer pursuant to non-renounceable Entitlement Offer by the Company	\$876,107	12,515,809	12,515,809
17/11/2017 to 21/05/2018	ICM Limited	Relevant interest ¹		13,565,809	13,565,809
17/11/2017 to 21/05/2018	Duncan Paul Saville	Relevant interest ²		13,565,809	13,565,809
17/11/2017 to 21/05/2018	General Provincial Life Pension Fund Limited	Relevant interest ³		13,565,809	13,565,809
17/11/2017 to 21/05/2018	Union Mutual Pension Fund Limited	Relevant interest ⁴		13,565,809	13,565,809

¹ Relevant interest under Sections 608(1)(b) and (c) of the Corporations Act by having the power to control the exercise of voting or disposal of shares as an investment manager for UIL Limited pursuant to the Investment Management Agreement between UIL Limited and ICM Limited dated 21 March 2012.

² Relevant interest under Sections 608(3)(b) of the Corporations Act by having control over ICM Limited as owner.

³ Relevant interest under Sections 608(3)(b) of the Corporations Act by having control over UIL Limited holding greater than 50% of the shares on issue.

⁴ Relevant interest under Sections 608(3)(b) of the Corporations Act by having control over General Provincial Life Pension Fund Limited holding 100% of the shares on issue.

Annexure 'B'

This is Annexure B of 1 page referred to in Form 604 Notice of change of interests of substantial holder signed by me and dated 21 May 2018

Print Name Werner Van Kets **Capacity** Notifications Administrator

Signature  **Date** 21/05/2018

Present relevant interests

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 Nominees Australia	UIL Limited	Beneficial owner	31,445,535 ord shares	31,445,535
ICM Limited	JP Morgan Nominees Australia Limited	UIL Limited	Relevant interest ⁵	31,445,535 ord shares	31,445,535
Duncan Paul Saville	JP Morgan Nominees Australia Limited	UIL Limited	Relevant interest ⁶	31,445,535 ord shares	31,445,535
General Provincial Life Pension Fund Limited	JP Morgan Nominees Australia Limited	UIL Limited	Relevant interest ⁷	31,445,535 ord shares	31,445,535
Union Mutual Pension Fund Limited	JP Morgan Nominees Australia Limited	UIL Limited	Relevant interest ⁸	31,445,535 ord shares	31,445,535

⁵ Relevant interest under Sections 608(1)(b) and (c) of the Corporations Act by having the power to control the exercise of voting or disposal of shares as an investment manager for UIL Limited pursuant to the Investment Management Agreement between UIL Limited and ICM Limited dated 21 March 2012.

⁶ Relevant interest under Sections 608(3)(b) of the Corporations Act by having control over ICM Limited as owner.

⁷ Relevant interest under Sections 608(3)(b) of the Corporations Act by having control over UIL Limited holding greater than 50% of the shares on issue.

⁸ Relevant interest under Sections 608(3)(b) of the Corporations Act by having control over General Provincial Life Pension Fund Limited holding 100% of the shares on issue.