



ASX Announcement | 17 December 2025

DTI Group Ltd (ASX:DTI)

Change of Company Secretary

DTI Group Ltd (ASX: DTI) (“the Company”) wishes to advise that in accordance with ASX Listing Rule 3.16.1, the Company has appointed Mr Jack Rosagro from Automic Group as Company Secretary effective today, 17 December 2025. Mr Rosagro replaces Mr Harry Miller who has stepped down as Company Secretary.

Mr Rosagro is an experienced Company Secretary and Corporate Governance Advisor to a portfolio of ASX listed companies in a range of industries including Software, Biotechnology, and Mineral Exploration. He is a fellow member of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Mr Rosagro will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from today.

-ENDS-

This ASX announcement has been approved for release by the Board.

For further information, please contact:

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