



ACN 085 656 088

3 September 2015

The Manager  
Corporate Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Late Lodgement – Appendix 3Y**

Please find enclosed an Appendix 3Y – Change of Director's Interest Notice.

In relation to the late lodgement of the enclosed Appendix 3Y we advise the following:

1. The Appendix 3Y was, on this occasion, lodged late due to an administrative oversight in notifying the Company of a recent change in the Director's indirect interest in DWS shares.
2. The Directors are aware that any share purchase, direct or indirect, must be notified to the Company Secretary in accordance with the Company's Share Trading Policy. The Company Secretary also regularly liaises with Directors to ensure notifiable transactions are duly notified.
3. The Company believes its current practices are adequate and that the late lodgement of the Appendix 3Y was an unfortunate irregularity.

Yours faithfully

James Hatherley  
Company Secretary  
DWS Limited

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> DWS Limited
<b>ABN</b> 83 085 656 088

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Martin Ralston
<b>Date of last notice</b>	26 February 2015

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Share purchase by spouse, Ms Elizabeth Polk
<b>Date of change</b>	20 August 2015
<b>No. of securities held prior to change</b>	68,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	5,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,800
<b>No. of securities held after change</b>	73,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A