



Asia Pacific Data Centre Group  
Asia Pacific Data Centre Holdings Limited ACN 159 621 735  
Asia Pacific Data Centre Trust ARSN 161 049 556

# ASX RELEASE

ASX Code: AJD

29 June 2017

## Securityholder meeting called by 360 Capital Group

Attached is correspondence sent to AJD securityholders today.

For further information please contact:

**Company Secretary**

Asia Pacific Data Centre Group

+61 2 8973 7493

[info@asiapacificdc.com](mailto:info@asiapacificdc.com)

APDC is a special purpose real estate investment trust (A-REIT) which listed on the Australian Securities Exchange on 9 January 2013 to own data centre properties. APDC has the objective of providing investors with a stable income and the potential for capital growth.



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## **Securityholder meeting called by 360 Capital Group**

Dear Securityholder

You may be aware from recent ASX announcements and media reports that 360 Capital Group (360 Capital) has requisitioned a meeting of Asia Pacific Data Centre Trust (APDC) securityholders to consider resolutions to remove the responsible entity of APDC and replace it with a nominee of 360 Capital (360 Capital Proposal).

The Board advises APDC securityholders to take no action at this time. The Board recommends that you do not return the proxy form to 360 Capital until you have received the Board's formal response to the 360 Capital Proposal.

The Board is conducting a detailed review of the 360 Capital explanatory memorandum and expects to provide a formal response and further information to APDC securityholders shortly. The Board has appointed Fort Street Advisers to assist in its considerations.

360 Capital has sent a notice of meeting and explanatory memorandum to APDC securityholders and called for a meeting to be held on 28 July 2017. You will receive these documents from 360 Capital in due course. The documents include a proxy form that 360 Capital is asking you to complete and return to 360 Capital and not to APDC.

If APDC securityholders decided to approve the 360 Capital Proposal, it would result in a change in management from a responsible entity which is owned by the securityholders and has an independent board to 360 Capital FM Limited. This could happen even though 360 Capital currently holds less than 20% of APDC securities and without any consideration being paid to APDC securityholders.

There is no need to return the 360 Capital proxy form at this time. You should wait for further correspondence from your Board following its review of the 360 Capital Proposal.

For further information, APDC securityholders should contact the Company Secretary on +61 2 8973 7493 or [info@asiapacificdc.com](mailto:info@asiapacificdc.com).

Yours sincerely

A handwritten signature in black ink, appearing to read "I. H. Fraser".

Ian Fraser  
Chairman  
Asia Pacific Data Centre Group