

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

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2017 Annual Meetings

The Annual General Meeting of Members of Asia Pacific Data Centre Holdings Limited and the General Meeting of Unitholders of Asia Pacific Data Centre Trust (together, **AGM**) will be held concurrently on 23 November 2017 at 11.00am (AEST) at the office of KPMG, Level 38, Tower 3, 300 Barangaroo Avenue, Sydney NSW Australia.

Securityholders will be provided with further details of the AGM in a separate Notice of Meetings which will be sent in October 2017 and will also be available on the ASX Market Announcements Platform and the Asia Pacific Data Centre website at www.asiapacificdc.com.

For further information please contact:

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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.