



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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### Annual Meeting – Withdrawal of NEXTDC Limited Director Nominations

The Boards of Asia Pacific Data Centre Holdings Limited (**APDC Holdings**) and Asia Pacific Data Centre Limited acting as responsible entity of Asia Pacific Data Centre Trust (**APDC Trust**) (together, **APDC**) provide the following update in relation to the upcoming Annual General Meeting of APDC Holdings and the General Meeting of APDC Trust to be held concurrently at 11.00am on 23 November 2017 (**Meetings**).

NEXTDC Limited has today advised APDC that it has decided to withdraw the nomination of Mr Stuart Davis and Mr Craig Scroggie for appointment as directors of APDC Holdings.

Accordingly, Resolution 3 (Election of Mr Stuart Davis as Director) and Resolution 4 (Election of Mr Craig Scroggie as Director) of the Meetings are withdrawn and will not be considered at the Meetings.

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.