



N E X T D C where the cloud lives®

ASX Release

29 January 2018

Adjournment of EGM

NEXTDC Limited (ASX: NXT) (“**NEXTDC**” or “the **Company**”) refers to its Notice of Meeting and Explanatory Memorandum calling an extraordinary general meeting (“**EGM**”) of members of the Asia Pacific Data Centre Trust (“**APDC Trust**”) to vote on an extraordinary resolution to wind-up the ADPC Trust (“**Resolution**”) on 31 January 2018, and the legal proceedings commenced by 360 Capital FM Limited (“**360 FM**”) on 24 January 2018 to determine its eligibility to vote on the Resolution (the “**Legal Proceedings**”).

The Supreme Court of New South Wales, which is hearing the Legal Proceedings, has issued orders noting that the parties have undertaken to the Court that the EGM be adjourned until the Legal Proceedings have been determined by court judgment at first instance or are otherwise settled.

NEXTDC will update investors of the date on which the adjourned meeting will be resumed once that date is known. The vote on the Resolution will be held at the resumed meeting.

ENDS

For more information:

Alex Teo

Manager Investor Relations and Corporate Development
T: +61 414 871 966
E: investorrelations@nextdc.com

Sue Cato (Media)

Cato Counsel
T: +61 419 282 319
E: cato@catocounsel.com.au

NEXTDC Investor Centre: www.nextdc.com/our-company/investor-centre

About NEXTDC

NEXTDC is an ASX200-listed technology company enabling business transformation through innovative data centre outsourcing solutions, connectivity services and infrastructure management software.

As Australia’s leading independent data centre operator with a nationwide network of Tier III and IV facilities, NEXTDC provides enterprise-class colocation services to local and international organisations. With a focus on sustainability and renewable energy NEXTDC is leading the industry with award-winning engineering solutions for energy efficiency and NABERS 4.5 star certification.

NEXTDC is extending its leadership in data centre services through the innovative DCIM-as-a-Service software platform, ONEDC®, which enables customers to centrally manage their on-premise and colocated infrastructure; and advanced connectivity services that deliver a range of secure, high-speed interconnections between racks, networks and cloud services.

NEXTDC’s Cloud Centre is the online marketplace for the country’s largest independent network of carriers, cloud and IT service providers, enabling customers to freely source best of breed suppliers within the NEXTDC Partner community.

NEXTDC is *where the cloud lives*®.

To learn more, visit www.nextdc.com