

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 Code: AJD

30 January 2018

ASIC consent to resignation of auditor – Asia Pacific Data Centre Trust ("Scheme")

On 23 November 2017, it was announced that, subject to obtaining ASIC's consent, KPMG will resign as Scheme auditor and Ernst & Young will be appointed as auditor of the Scheme going forward..

Accordingly, the following information is provided as an update:

Scheme Auditor

Outgoing Scheme auditor: KPMG Incoming Scheme auditor: Ernst & Young

Scheme's Compliance Plan Auditor

Outgoing compliance plan auditor: KPMG Incoming compliance plan auditor: Ernst & Young

The change in auditor aligns with the change in auditor of Asia Pacific Data Centre Holdings Limited.