

SX RELEASE

ASX Code: AJD

10 September 2018

Update – Winding Up Meeting and Security Holder Litigation (ASX Code: NXT, TGP)

Asia Pacific Data Centre Limited ABN 19 159 624 585 as responsible entity for the Asia Pacific Data Centre Trust (**Responsible Entity**) refers to the adjourned extraordinary general meeting (**EGM**) of members of the Asia Pacific Data Centre Trust (**APDC Trust**) to vote on a resolution to wind-up the APDC Trust (**Resolution**) which was originally convened under a Notice of Meeting and Explanatory Memorandum dated 20 December 2017. The EGM was the subject of legal proceedings commenced by 360 Capital FM Limited (**360 Capital**) on 24 January 2018 to determine its eligibility to vote on the Resolution (**Legal Proceedings**).

On 31 January 2018, the EGM was adjourned to a date which is 5 business days after the Legal Proceedings had been determined by the Court or were otherwise settled.

The Supreme Court of New South Wales ordered last week that 360 Capital is entitled to vote its interests on the Resolution at the EGM, in the events which have happened up to and including 14 June 2018.

NEXTDC has today issued a Notice of Adjourned Meeting stating that the adjourned meeting is to be held at 11.00am (Sydney time) on Friday, 14 September 2018 at Herbert Smith Freehills, Level 34, 161 Castlereagh Street, Sydney, NSW 2000 Australia.

APDC Group will provide further update to the market on the EGM as appropriate.

Frank Tearle

Executive Director

Asia Pacific Data Centre Limited as responsible entity of Asia Pacific Data Centre Trust