

Asia Pacific Data Centre Group Asia Pacific Data Centre Holdings Limited ACN 159 621 735 Asia Pacific Data Centre Trust ARSN 161 049 556



13 September 2018

Asia Pacific Data Centre Holdings Limited and Asia Pacific Data Centre Trust

Notification of Combined 2018 Annual General Meetings

In accordance with ASX Listing Rule 3.13.1, Asia Pacific Data Centre Group Holdings Limited and Asia Pacific Data Centre Limited as responsible entity for Asia Pacific Data Centre Trust (together **APDC Group**) advises that 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 Wednesday 21 November 2018 at 11am (AEST) in the Wilarra 1 Room on Level 2 of The Grace Hotel, 77 York Street, Sydney, NSW 2000.

Securityholders of APDC Group will be provided with further details of the AGM in a separate Notice of Meetings which will be sent in October 2018 and which will also be available on the ASX Market Announcements Platform and the Asia Pacific Data Centre website at <u>www.asiapacificdc.com</u>.

ENDS

For further information, please contact:

Jeannine Clark Company Secretary Asia Pacific Data Centre Holdings Limited

Sarah Wiesener Company Secretary Asia Pacific Data Centre Limited as responsible entity of Asia Pacific Data Centre Trust