

30 October 2014

The Manager
Market Announcements Office
ASX Limited
By fax 1300 135 638

Dear Sir/Madam

Asia Pacific Data Centre Group (ACN 159 624 585)

Notice of change of interests of substantial holder: Form 604

Please find attached a Form 604 (Notice of change in interests of substantial holder) in relation to shares in Asia Pacific Data Centre Group (ACN 159 624 585), lodged on behalf of the Bennelong Funds Management Group Pty Ltd (ACN 144 676 344) in accordance with section 671B of the Corporations Act 2001.

Yours sincerely

Jeff Phillips

Chief Financial Officer

Encl

#### Form 604

# **Corporations Act 2001**

### Section 671B

# Notice of changes of interests of substantial holder

To: Asia Pacific Data Centre Group

ACN: 159 624 585

ASX Code: AJD

### 1. Details of substantial holder

Name: Bennelong Funds Management Group Pty Ltd (ACN 144 676 344).

There was a change in the interests of the

substantial holder on: 28 October 2014

The previous notice was given to the company on 08 April 2014

The previous notice was dated 08 April 2014

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary shares	6,067,233	5.2759%	8,280,874	7.2008%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

			Consideration		
!			given in	Class and	Person's
Date of	Person whose relevant interest	Nature of	relation to	number of	votes
change	changed	change	change	securities	affected
28				2,213,641	
October	Bennelong Funds Management	Purchased on	2,413,696.67	Ordinary	
2014	Group Pty Ltd	market	consideration	shares	2,213,641

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant Interest Bennelong Funds Management Group	Registered holder of securities	Persons entitled to be registered as holder	Class and number of securities
Pty Ltd	BNP		668,143 Ordinary shares
Bennelong Funds Management Group Pty Ltd	NAB Asset Servicing		2,680,798 Ordinary shares
Bennelong Funds Management Group Pty Ltd	JPM		4,931,933 Ordinary shares

The custodians in the table above hold shares in AJD as custodian and for which companies in the Bennelong Funds Management Group are either:

- the responsible entity or trustee of pooled investment products such as registered managed investment schemes (Funds); or
- the investment manager of Portfolios held for a number of institutional investors. The institutional investors are generally superannuation funds regulated under the Superannuation Industry Supervision Act 1993.

The holding of shares in AJD was acquired as part of the wide portfolio of Australian shares and units acquired for the Funds and the Portfolios.

The members of the Bennelong Funds Management Group and the Custodians may hold relevant interests due to the capacity of these entities to dispose of the shares in AJD.

Each investor in a Fund owns an undivided interest in the Fund's assets, no client directly owns any asset of the Fund. The unitholding of each Fund varies from time to time as clients enter and withdraw from the Funds. The various institutional investors with portfolios delegate the management of the portfolios to the members of the Bennelong Funds Management Group.

### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Bennelong Funds Management Group	Ground Floor, 9 Queen Street,
Pty Ltd	Melbourne VIC 3000

# **Signature**

Print name: TEFF PHILLIPS Capacity: Company Secretary

Sign here: Mully Date: 30/10/2014