



ASX Release

20 March 2015

DIRECTOR RESIGNATION

The Board of NEXTDC Limited (**ASX: NXT**) ("**NEXTDC**" or "**The Company**") advises that Non-Executive Director Ted Pretty has resigned from the NEXTDC Board.

Chairman Doug Flynn said Mr Pretty has made an enormous contribution to the successful development of NEXTDC since joining the Board in 2011, shortly following the Company's IPO.

"Ted has made an outstanding contribution to NEXTDC's successful development over the past four years, helping to transform the Company from an entrepreneurial start-up to a national business delivering positive EBITDA and operating cash flows".

Mr Pretty said "Having joined NEXTDC before it had any operating data centres, it's been exciting to see the Company develop very quickly to the point where it now has a national footprint and is generating positive EBITDA. Given the attractive growth opportunities that are inherent in NEXTDC's scalable infrastructure, I feel that the Company is in a great position for the future".

Mr Pretty's resignation is effective immediately. The Board will commence the search for a new and appropriately qualified Independent Non-Executive Director.

ENDS

For more information:

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About NEXTDC

As Australia's leading Data-Centre-as-a-Service (DCaaS) provider, NEXTDC is revolutionising cloud computing in Australia.

An ASX300 company and the only independent data centre operator with a strategic footprint in all major growth markets in Australia, NEXTDC offers a range of highly flexible, resilient and secure colocation services to corporate, government and IT services companies.

NEXTDC's purpose-built facilities have been designed to address the market's growing appetite for energy-efficient carrier-neutral data centres in which organisations can host critical IT infrastructure and selectively source services through their diverse national ecosystem.

NEXTDC is *where the cloud lives*™

To learn more, visit www.nextdc.com