HUMID PARTNIERS

Level 31 367 Collins Street Melbourne, 3000, Victoria, Australia

FACSIMILE

Telephone: (03) 9614 4399 Facsimile: (03) 9629 5226

Date:

28/09/2015

Fax #:

1300 135 638

To:

ASX Company Announcements

Company:

Asia Pacific Data Centre (AJD)

From:

Hume Partners Pty Ltd

Pages:

7 (including this page)

Subject:

Form 604

Please find the following Form 604 Notice of change of interests of substantial holder.

Regards.

Ed Cruickshank

Finance Manager

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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Asia Pacific Data Centre Group (ASX Code: AJD)

ACN/AR\$N

Asia Pacific Data Centre Trust ARSN 161 049 556

Asia Pacific Data Centre Holdings Limited ACN 159 621 735

1. Details of substantial holder(1)

Name

Hume Partners Pty Ltd and each of the parties listed in Annexure A

ACN/AR\$N (if applicable)

167 864 511

There was a change in the interests of the

substantial holder on

<u>19 / 11 / 2015</u>

The previous notice was given to the company on

24 / 09 / 2015

The previous notice was dated

23 / 09 / 2015

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 (2) had a relevant interest (3) 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 (4)	Previous notice	Previous notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary securities	6,401,377	5.6%	7,890,060	6,86%

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:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to Annexur	2 B				

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	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer to Annexure	: C				

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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	
	Taverners N is a related body corporate of each holder and is also acting in concert with each holder in relation to the affairs of Asia Pacific.	other substantial other substantial

6. Addresses

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

Name	Address
Hume Partners Pty Ltd ACN 167 864 511	Level 31, 367 Collins Street, Melbourne VIC 3000
Taverners J Pty Ltd ACN 133 104 819	Level 31, 367 Collins Street, McIbourne VIC 3000
Taverners No. 11 Pty Ltd ACN 097 971 572	Level 31, 367 Collins Street, Melbourne VIC 3000
Taverners Holdings (Aust) Pty Ltd ACN 050 995 965	Level 31, 367 Collins Street, Melbourne VIC 3000
Taverners (Aust) Pty Ltd ACN 005 578 969	Level 31, 367 Collins Street, Melbourne VIC 3000
Taverners N Pty Ltd ACN 140 170 190	Level 31, 367 Collins Street, Melbourne VIC 3000

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	D			•

sign here Ross Burney

date 13 / 01 / 2016

Annexure "A" to Form 604

This is Annexure "A" of one page referred to in Form 604 - Notice of change of interests of substantial holder signed by me and dated 13 January 2016.

Signed

Ross Burney

Name

(£0

Capacity

Name	Address		
Taverners J Pty Ltd ACN 133 104 819	Lavel 24, 207 O-Pay Co.		
Taverners N Pty Ltd ACN 140 170 190	Level 31, 367 Collins Street, Melbourne VIC 3000 Level 31, 367 Collins Street, Melbourne VIC 3000		
Taverners No. 11 Pty Ltd ACN 097 971 572 Taverners Holdings (Aust) Pty Ltd ACN 050 995 965	Level 31, 367 Collins Street, Melbourne VIC 3000 Level 31, 367 Collins Street, Melbourne VIC 3000		
Taverners (Aust) Pty Ltd ACN 005 578 969	Level 31, 367 Collins Street, Melbourne VIC 3000		

Annexure "B" to Form 604

This is Annexure "B" of one page referred to in Form 604 - Notice of change of interests of substantial holder signed by me and dated 13 January 2016.

Signed

Ross Burney

Name

くらつ. Capacity

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
30/09/2015	Taverners No. 11 Pty Ltd (T No.11), Hume Partners, T Holdings, T Aust	On-market acquisition by T No.11	\$126,475	100,065 ordinary securities	100,065
11/12/2015	Taverners N Pty Ltd (Taverners N), Hume	On-market acquisition by Taverners N	\$14,743	11,525 ordinary securities	11,525
10/12/2015	Partners, T Holdings, T Aust	On-market acquisition by Taverners N	\$34,538	27,000 ordinary securities	27,000
7/12/2015		On-market acquisition by Taverners N	\$14,583	11,445 ordinary securities	11,445
19/11/2015		On-market acquisition by Taverners N	\$37,414	29,833 ordinary securities	29,833
18/11/2015		On-market acquisition by Taverners N	\$13,803	11,006 ordinary securities	11,006
13/11/2015		On-market acquisition by Taverners N	\$309	246 ordinary securities	246
12/11/2015		On-market acquisition by Taverners N	\$33,174	26,452 ordinary securities	26,452
11/11/2015		On-market acquisition by Taverners N	\$13,935		11,111
30/09/2015		On-market acquisition by Taverners N	\$1,264,158	1,000,000 ordinary securities	1,000,000
01/12/2015	Hume Partners, T Holdings, T Aust	On-market acquisition by Bertalli Family Foundation Pty Ltd	\$336,239	260,000 ordinary securities	260,000

Annexure "C" to Form 604

This is Annexure "C" of two pages referred to in Form 604 - Notice of change of interests of substantial holder signed by me and dated 13 January 2016.

Signed

Ross Burney

Capacity

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Hume Pariners Pty Ltd	Taverners No.11 Pty Ltd (T No.11)	T No.11	Relevant interest pursuant to section 608(1) as investment manager of T No.11	2,072,885	2,072,885
	Taverners N Pty Ltd (Taverners N)	Taverners N	Relevant interest pursuant to section 608(1) as investment manager of Taverners N	1,128,618	1,128,618
	Taverners J Pty Ltd (Taverners J)	Taverners J	Relevant interest pursuant to section 608(1) as investment manager of Taverners J	2,172,630	2.172.630
	Tilana Investments Pty Ltd	Tilana Investments Pty Ltd	Relevant interest pursuant to section 608(1) as investment manager of Tilana Investments Pty Ltd	560,748	560,748
	Infinity Reign Pty Ltd	Infinity Reign Pty Ltd	Relevant interest pursuant to section 608(1) as investment manager of Infinity Reign Pty Ltd	480,675	480,675
	WLM.ELA Pty Ltd	WLM.ELA Pty Ltd	Relevant interest pursuant to section 608(1) as investment manager of WLM,ELA Pty Ltd	306,700	306,700
	Stoneyville Pty Ltd	Stoncyville Pty Ltd	Relevant interest pursuant to section 608(1) as investment manager of Stoneyville Pty Ltd	383.804	383,804
	Leibler Nominees Pty Ltd	Leibler Nominees Pty Ltd	Relevant interest pursuant to section 608(1) as investment manager of Leibler Nominees Pty Ltd	465,500	465,500
	Sacred Wolf Pty Ltd	Sacred Wolf Pty Ltd	Relevant interest pursuant to section 608(1) as investment manager of Sacred Wolf Pty Ltd	58,500	58,500
	Bertalli Family Foundation Pty Ltd	Bertalli Family Foundation Pty Ltd	Relevant interest pursuant to section 608(1) as investment manager of Bertalli Foundation Pty Ltd	260,000	260,000
T No.11	T No.11	T No.11	Registered holder	2,072,885	2,072,885
Taverners N	Taverners N	Taverners N	Registered holder	1,128,618	1,128,618
Taverners J	Tavemers J	Taverners J	Registered holder	2,172,630	2,172,630
Taverners Holdings (Aust) Pty	T No.11	T No.11	Relevant interest pursuant to section 608(3)(b) as sole shareholder of T No. 11	2,072,885	2,072,885

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Lid	Taverners N	Taverners N	Relevant interest pursuant to section 608(3)(b) as sole shareholder of Taverners N	1,128,618	1,128,618
	Taverners J Pty Ltd	Taverners J	Relevant interest pursuant to section 608(3)(b) as sole shareholder of Taverners J	2,172,630	2,172,630
	Tilana Investments	Tilana Investments Pty	Relevant interest pursuant to	2,172,000	2,172,630
	Pty Ltd Infinity Reign Pty	Ltd Infinity Reign Pty Ltd	section 608(3)(a) pursuant to	560,748	560,748
	Ltd		having voting power of above 20% in Hume Partners	480,675	480,675
	WLM.ELA Pty Ltd	WLM.ELA Pty Ltd		306,700	306,700
	Stoneyville Pty Ltd	Stoncyville Pty Ltd		383,804	383,804
	Leibler Nominees	Leibler Nominees Pty			- 44,007
	Pty Ltd	Ltd		465,500	465,500
	Sacred Wolf Pty Ltd	Sacred Wolf Pty Ltd		58,500	58,500
	Bertalli Family	Bertalli Family			
	Foundation Pty Ltd	Foundation Pty Ltd		260,000	260,000
Taverners	T No.11	T No.11	Relevant interest pursuant to section 608(3)(b) as sole shareholder of T Holdings	2,072,885	2,072,885
Aust Pty Ltd	Taverners N	Tavemers N		1,128,618	1,128,618
•	Tavemers J Pty Ltd	Taverners J		2,172,630	2,172,630
	Tilana Investments Pty Ltd	Tilana Investments Pty Ltd		560,748	560,748
	Infinity Reign Pty Ltd	Infinity Reign Pty Ltd			
	WLM.ELA Pty Ltd	WLM,ELA Pty Ltd	-	480,675	480,675
	Stoneyville Pty Ltd	Stoncyville Pty Ltd	}	306,700	306,700
	Leibler Nominees	Leibler Nominees Pty	ŀ	383,804	383,804
	Pty Ltd	Ltd		465,500	465 500
	Sacred Wolf Pty Ltd	Sacred Wolf Pty Ltd	F	58,500	465,500 58,500
	Bertalli Family	Bertalli Family	·	000,000	0000
	Foundation Pty Ltd	Foundation Pty Ltd		260,000	260,000