

ASX RELEASE

ASX Code: AJD

6 October 2017

Director nominations

The Board of Asia Pacific Data Centre Group (**APDC**) notes that it has received from NEXTDC Limited (**NEXTDC**) and 360 Capital Group (**360 Capital**) the following nominations for election as directors at the upcoming Annual General Meeting of Members of Asia Pacific Data Centre Holdings Limited (**AGM**)¹ to be held on 23 November 2017 at 11.00am (Sydney time) at the office of KPMG, Level 38, Tower 3, 300 Barangaroo Avenue, Sydney NSW Australia:

- Nominations from NEXTDC: Craig Scroggie and Stuart Davis
- Nominations from 360 Capital: Tony Pitt and David van Aanholt

Further information in relation to the above will be set out in the Notice of AGM which will be sent later this month and will also be available on the ASX Market Announcements Platform and the APDC website at www.asiapacificdc.com.

For further information please contact:

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¹ The AGM will be held concurrently with the General Meeting of Unitholders of Asia Pacific Data Centre Trust.

APDC is a special purpose real estate investment trust (A-REIT) which listed on the Australian Securities Exchange on 9 January 2013 to own data centre properties. APDC has the objective of providing investors with a stable income and the potential for capital growth.