

ASX RELEASE

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14 September 2018

Update – Unitholder meeting opened and then immediately cancelled and dissolved

Asia Pacific Data Centre Limited ABN 19 159 624 585 as responsible entity for the Asia Pacific Data Centre Trust (**Responsible Entity**) refers to the Notice of Adjourned Meeting issued by NEXTDC Ltd on 10 September 2018 stating that the adjourned meeting was to be held at 11.00am (Sydney time) on Friday, 14 September 2018 (**Adjourned EGM**).

The Adjourned EGM was held on 14 September 2018. At the meeting:

1. the Responsible Entity appointed Mr Frank Tearle solely for the purpose of overseeing the election of a Chair of the Adjourned EGM;
2. NEXTDC nominated Mr Ian Hutchinson and he was appointed Chair of the Adjourned EGM;
3. no other motions were proposed at the Adjourned EGM; and
4. before any other business was considered by the meeting, Mr Hutchinson as Chair of the Adjourned EGM exercised his power to declare that the meeting be cancelled and dissolved.

Frank Tearle

Executive Director

Asia Pacific Data Centre Limited as responsible entity of Asia Pacific Data Centre Trust