

31 January 2018

General Meeting of Members (Meeting) of Asia Pacific Data Centre Trust (APDC Trust) and Proceedings in the Supreme Court of New South Wales (Court)

Further to the updates provided by NEXTDC Limited (ASX:NXT) and 360 Capital Group (ASX:TGP) on 29 January 2018, Asia Pacific Data Centre Limited ABN 19 159 624 585 as responsible entity for the APDC Trust (**Responsible Entity**) confirms that the general meeting of the members of the APDC Trust convened by NEXTDC Limited was opened at 11.00am today. The chair of the meeting adjourned the meeting to a date which is 5 Business days after the proceedings initiated by 360 Capital Group in relation to their voting entitlements at the Meeting have been determined by the Court or the proceedings are otherwise settled.

The Responsible Entity will provide further updates to the market as the matter unfolds.



Frank Tearle
Executive Director

For and on behalf of Asia Pacific Data Centre Limited as responsible entity of Asia Pacific Data Centre Trust