



Asia Pacific Data Centre Group
Asia Pacific Data Centre Holdings Limited ACN 159 621 735
Asia Pacific Data Centre Trust ARSN 161 049 556

The Manager
ASX Market Announcements
ASX Limited

17 January 2018

Appendix 3X - Initial Directors' Interest

Asia Pacific Data Centre Group (ASX:AJD) comprising Asia Pacific Data Centre Holdings Limited (ACN 159 621 735) and Asia Pacific Data Centre Trust (ARSN 161 049 556) today lodged an Appendix 3X (**attached**), Initial Director's Interest Notice, relating to the appointment of Frank Tearle, Justin Epstein and Elizabeth Reddy to the Board of Asia Pacific Data Centre Limited (ACN 159 624 585).

Yours faithfully,
Asia Pacific Data Centre Group

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Asia Pacific Data Centre Group (ASX:AJD) comprising Asia Pacific Data Centre Holdings Limited and Asia Pacific Data Centre Trust
ABN / ARSN	Asia Pacific Data Centre Limited ABN 19 159 624 585

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Elizabeth Reddy
Date of appointment	16 January 2018 (as director of Asia Pacific Data Centre Limited (ACN 159 624 585))

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

{MKN/01262674:1}

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

{MKN/01262674:1}

+ See chapter 19 for defined terms.

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Asia Pacific Data Centre Group (ASX:AJD) comprising Asia Pacific Data Centre Holdings Limited and Asia Pacific Data Centre Trust
ABN / ARSN	Asia Pacific Data Centre Limited ABN 19 159 624 585

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Frank Tearle
Date of appointment	16 January 2018 (as director of Asia Pacific Data Centre Limited (ACN 159 624 585))

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities N/A
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{MKN/01262533:1}

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

{MKN/01262533:1}

+ See chapter 19 for defined terms.

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Asia Pacific Data Centre Group (ASX:AJD) comprising Asia Pacific Data Centre Holdings Limited and Asia Pacific Data Centre Trust
ABN / ARSN	Asia Pacific Data Centre Limited ABN 19 159 624 585

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Justin Epstein
Date of appointment	16 January 2018 (as director of Asia Pacific Data Centre Limited (ACN 159 624 585))

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

{MKN/01262679:1}

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Egartibra Pty Ltd ATF Amalfi Trust	3,000 Fully Paid Ordinary (AJD)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

{MKN/01262679:1}

+ See chapter 19 for defined terms.

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