

ASX RELEASE

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Resignation of Director

The Board today has accepted the resignation of Mr Bevan Slattery as director of Asia Pacific Data Centre Holdings Limited and Asia Pacific Data Centre Limited as responsible entity for Asia Pacific Data Centre Trust.

Chairman Ian Fraser said, 'The Board wishes to sincerely thank Bevan for his contribution to the strategy, operations and governance of APDC during his time as a director.' An entity associated with Mr Slattery remains a substantial securityholder.

Mr Slattery's resignation today coincides with the completion of the forecast period of the Prospectus and Product Disclosure Statement dated 3 December 2012, during which time the Group achieved all its key milestones which included acquisition of a portfolio of three newly-built and fully operational data centres in Australia, obtaining appropriate finance and achieving the distribution forecasts.

For further information please contact:

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