



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

ASX RELEASE

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Resignation of Director

The Board today accepted the resignation of Mr Gregory Baynton 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 Greg for his contribution to the establishment, strategy, and governance of APDC from the pre-IPO period to the current day. Greg was a director of the inaugural APDC Board and was a director of NEXTDC Limited from 2010 to April 2014. We wish him well in his future career.'

For further information please contact:

Company Secretary

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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.