



**N E X T** D C where the cloud lives®

31 July 2017

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **Notice of change of interests of substantial holder**

In accordance with section 671B(1)(c) of the *Corporations Act 2001* (Cth) we attach a Form 604 Notice of Change of Interests of Substantial Holder by NEXTDC Limited ACN 143 582 521 (**NEXTDC**) and its related bodies corporate in relation to NEXTDC's takeover bid to acquire all the ordinary, fully paid, stapled securities in Asia Pacific Data Centre Holdings Limited ACN 159 621 735 and Asia Pacific Data Centre Trust ARSN 161 049 556 (**APDC**), that it does not already own at \$1.87 per security.

At the time of NEXTDC's service of the Bidders Statement on APDC, its interest in APDC had not changed from that disclosed in the last Form 604 Notice of Change of Interest of Substantial Holder filed with the Australia Stock Exchange Limited on 27 July 2017.

Yours sincerely

**Michael Helmer**  
General Counsel  
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**NEXTDC** (ASX: NXT)  
[www.nextdc.com](http://www.nextdc.com)

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Asia Pacific Data Centre Holdings Limited / Asia Pacific Data Centre Trust (APDC)

ACN/ARSN 159 621 735 / 161 049 556

**1. Details of substantial holder (1)**

Name NEXTDC Limited (NEXTDC) and its related bodies corporate as set out in Annexure A (NEXTDC Group Members)  
ACN/ARSN (if applicable) 143 582 521

There was a change in the interests of the substantial holder on

N/A

The previous notice was given to the company on

27/07/2017

The previous notice was dated

27/07/2017

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary stapled securities	22,988,519 ordinary stapled securities	19.99%	22,988,519 ordinary stapled securities	19.99%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
N/A	N/A	NEXTDC has not had a change of relevant interest in any ordinary stapled security in APDC. NEXTDC is required to give this notice by s 671B(1)(c) of the Corporations Act 2001 (Cth) because NEXTDC made a takeover bid for all the ordinary stapled securities in APDC that it does not already own on 31 July 2017.	N/A	22,988,519 ordinary stapled securities	19.99%

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
NEXTDC	NEXTDC	NEXTDC	Power to dispose of, or control the exercise of a power to dispose of, the securities as the holder of the securities	22,988,519 ordinary stapled securities	19.99%



## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
-	-

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
NEXTDC	Level 6, 100 Creek Street, Brisbane QLD 4000

## Signature

print name	Michael Helmer	capacity	Company secretary
sign here		date	31/07/2017

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# Annexure A

## NEXTDC LIMITED ACN 143 582 521

This is Annexure 'A' of 1 page referred to in Form 604 (Notice change of interests of substantial holder) signed by me and dated as below.

sign here ►



print name

**Michael Helmer**  
Company Secretary

date

31 July 2017

NEXTDC Group Members	
Name	ACN
AXON Systems Pty Ltd	603 950 170
NEXTDC Share Plan Pty Ltd	153 214 325
ONEDC Software Pty Ltd	158 340 624