



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

ASX Code: AJD

24 October 2017

## Notice of Meetings - Correction

Asia Pacific Data Centre Group (**APDC**) refers to the Notice of Meetings provided to ASX by APDC (**AGM Notice**) in relation to the annual general meeting of members of Asia Pacific Data Centre Holdings Limited and the general meeting of unitholders of Asia Pacific Data Centre Trust, to be held concurrently on Thursday, 23 November 2017 at 11.00am.

APDC notes that page 12 of the AGM Notice contains an error in describing Mr Tony Pitt as "*the managing director and an independent non-executive director of 360 Capital FM Limited and 360 Capital Group*". Mr Pitt is the managing director of 360 Capital FM Limited and 360 Capital Group, however he is not an independent non-executive director of 360 Capital FM Limited or 360 Capital Group. APDC securityholders should take this into account when reviewing the AGM Notice and the explanatory statement.

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 data centre properties. APDC has the objective of providing investors with a stable income and the potential for capital growth.