

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	Asia Pacific Data Centre Group
ABN	Asia Pacific Data Centre Trust ARSN 161 049 556 Asia Pacific Data Centre Holdings Limited ABN 24 159 621 735

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher N. Breach
Date of last notice	12 March 2013

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Breachco Pty Limited as trustee for the Breach Superannuation Fund.  Christopher Breach is a director of Breachco Pty Limited and a beneficiary of the Breach Superannuation Fund.
Date of change	1 November 2017
No. of securities held prior to change	16,605
Class	Stapled securities
Number acquired	Nil
Number disposed	16,605

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.95 cash per stapled security, being the consideration payable in accordance with the terms of the off-market takeover offer ( <b>360 Capital Offer</b> ) for all of the stapled securities in Asia Pacific Data Centre Group by 360 Capital FM Limited as trustee for the 360 Capital Diversified Property Fund ( <b>360 Capital</b> ), as further described in 360 Capital's replacement bidder's statement dated 4 October 2017 ( <b>Bidder's Statement</b> ).  Payment will be made in accordance with the terms described in the Bidder's Statement.
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of the 360 Capital Offer.

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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