

# ASX RELEASE

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## Changes following Annual Meeting

The Boards of Asia Pacific Data Centre Holdings Limited (**APDC Holdings**) and Asia Pacific Data Centre Limited (**APDC Limited**), acting as responsible entity of Asia Pacific Data Centre Trust (**APDC Trust**), (together, **APDC**), provide the following update following the Annual General Meeting of APDC Holdings and the General Meeting of APDC Trust held today concurrently at 11.00am on 23 November 2017 (**Meetings**) and the meetings of the Boards of APDC Holdings and APDC Limited held immediately after the Meetings.

- Mr Ian Fraser, Mr John Wright, Mr Chris Breach and Ms Francina Turner have resigned as directors, (as well as, in Ms Turner's case, company secretary), of APDC Holdings and APDC Limited.
- Mr David van Aanholt has been appointed as independent director and chairman of APDC Holdings and APDC Limited.
- Mr Tony Pitt has been appointed as director of APDC Holdings and APDC Limited.
- Mr John Wilson and Mr Lawrence Gibbs have been appointed as independent directors of APDC Holdings and APDC Limited.
- Ms Jennifer Vercoe has been appointed as company secretary of APDC Holdings and APDC Limited.
- The address of registered office of APDC Holdings, APDC Limited and APDC Trust has been changed to Level 8, 56 Pitt Street, Sydney NSW 2000.
- KPMG, auditor of APDC, retired as auditor of APDC Holdings at the conclusion of the Meetings as required by the Corporations Act as a result of the change of control of APDC Holdings. Subject to obtaining ASIC's consent, KPMG will also resign as auditor of APDC Trust and Ernst & Young will be appointed as auditor of APDC Holdings and APDC Trust.

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