



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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Combined Annual Meetings

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 will be held concurrently on 22 November 2016 at 11.00am (AEST) at the office of KPMG, Level 38, Tower 3, 300 Barangaroo Avenue, Sydney NSW Australia.

Securityholders will be provided with further details of the AGM in a separate Notice of Meeting which will be sent in October 2016 and will also be available on the ASX Company Announcements Platform and the Asia Pacific Data Centre website at www.asiapacificdc.com.au.

For further information please contact:

Company Secretary

Asia Pacific Data Centre Group

+61 2 8973 7493

info@asiapacificdc.com

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.