



ASX Release

30 April 2014

NEXTDC Board Succession Update

As part of the succession planning previously announced, NEXTDC Limited (ASX: NXT) ("the Company" or "NEXTDC") has made the following changes to the structure of its Board, with effect from today, to meet the Company's next phase of growth and its strategic business plan.

Mr Ted Pretty will step down as Chairman and Mr Doug Flynn will assume the role of independent non-executive Chairman. Mr Pretty will remain on the Board as a non executive director.

Outgoing Chairman Mr Pretty said, "Since joining as director of the Company, Mr Flynn has made a very valuable contribution and I believe he is excellently placed to lead our Board in our ongoing commitment and focus to help implement our strategic plan".

Dr Gregory Clark will be appointed as a non-executive director. Dr Clark has extensive governance, corporate and commercial expertise on an international level with a distinguished technology related career. He most recently served as a director on the Board of The ANZ Banking Group which he stepped down from in November 2013 after 9 years of service. More information about Mr Clark's qualifications and credentials is attached to this announcement.

Mr Roger Clark and Mr Gregory Baynton have resigned from the Board with effect from today. Mr Clarke and Mr Baynton were inaugural directors of the Company from listing.

The Company's Board is now comprised of:

- Mr Doug Flynn, non executive Chairman
- Dr Greg Clark, non executive director
- Mr Stuart Davis, non executive director
- Mr Ted Pretty, non executive director
- Mr Craig Scroggie, executive director and CEO

All directors other than Mr Scroggie are independent and contribute a diversity of corporate expertise and robust governance to the Board.

Incoming Chairman Doug Flynn said, "These changes strengthen the breadth of experience and independence of the Board as we pursue our stated growth plan and work towards building shareholder value. The Board wishes to thank Roger and Greg for their tireless efforts on behalf of shareholders and warmly welcomes Dr Greg Clark who brings rich global technology and corporate governance experience to the Board."

The Board has also resolved to appoint Dr Clark Chairman of the Remuneration and Nominations Committee. Mr Stuart Davis is Chairman of the Audit and Risk Committee.

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For more information:



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About NEXTDC

As Australia's leading Data-Centre-as-a-Service (DCaaS) provider, NEXTDC is revolutionising cloud computing in Australia.

An ASX300 company and the only independent data centre operator with a strategic footprint in all major growth markets in Australia, NEXTDC offers a range of highly flexible, resilient and secure colocation services to corporate, government and IT services companies.

NEXTDC's purpose-built facilities have been designed to address the market's growing appetite for energy-efficient carrier-neutral data centres in which organisations can host critical IT infrastructure and selectively source services through their diverse national ecosystem.

NEXTDC is where the cloud lives.

To learn more, visit www.nextdc.com

Attachment - Dr G J Clark

Dr Gregory J Clark is a world-renowned technologist, businessman and scientist, with extensive corporate and Board experience in Australia, the USA and Europe.

Dr Clark has recently, after nine years, retired from the Board of the ANZ Banking Group where he chaired the Board Technology Committee and was a member of the Risk, Governance and Human Resources Committees.

During his career, Dr Clark held senior executive roles at IBM, News Corporation and Loral Space and Communications. At IBM he was a senior scientist in their Research Division in NY. At News Corporation he was President of Technology and on the Executive Committee with responsibility for all digital media creation and delivery. Dr Clark was responsible for News Corporation's transformation of its media assets from an analogue platform into a digital platform for both program creation and delivery. He was COO at Loral Space and Communications, the world's largest satellite manufacturer, with responsibility for all development, manufacturing, marketing and sales.

While at News Corporation and Loral Space and Communications, Dr Clark was Chairman and/or on the Board of a number of wholly owned subsidiaries including Globalstar, SatMex, Skynet, SpaceSystemLoral, Kesmai, Etak and others.

Dr Clark was a founder and on the Board of Endur, a Tier 4 data centre start-up in California and also served on the Board of James Hardie. He worked with a group of entrepreneurs to develop KaComm Pty Ltd to deliver high speed broadband satellite services to rural and remote Australia using Loral-built Ka-band satellites. This program was subsumed by the NBN.

Internationally Dr Clark was also Vice-Chairman of Knowledge Universe, a holding company of more than 40 high tech companies based in California. He was Chairman of NDS Corp, an Israeli company providing encryption and authentication technology and services. He was also on the Board of the Irish telecommunications operator, Eircom.

Dr Clark has received a number of international awards and fellowships in recognition of his contributions to technology and society. He holds a PhD in Physics from the Australian National University, a Fellow of the American Physical Society, a Fellow of the Australian Academy of Technological Sciences and Engineering and a Fellow of the New York Explorers Club. He is a visiting Fellow at the Australian National University. He was a Member of the Australian Prime Minister's Science and Engineering Council from 1992 until 1998. He has published extensively and has a number of patents.

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