Asia Pacific Data Centre Group
Asia Pacific Data Centre Holdings Limited ACN 159 621 735
Asia Pacific Data Centre Trust ARSN 161 049 556

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APDC Board progresses initiatives to maximise value for securityholders

The Board of Asia Pacific Data Centre Group (APDC) remains focussed on maximising value for all APDC securityholders, and is pleased to report that discussions continue with a number of parties in relation to proposals to acquire the assets or securities of APDC. These proposals include the conditional statements of intentions to make offers to acquire APDC securities as announced by NEXTDC and 360 Capital.

APDC proposes to provide information (subject to the execution of appropriate confidentiality agreements) to enable interested parties to conduct due diligence so that offers capable of acceptance may be put to APDC securityholders. The provision of due diligence access should not be interpreted as an endorsement or recommendation of any proposal.

Securityholders meeting for Friday 28 July cancelled

APDC notes the announcement by 360 Capital today that it has withdrawn resolutions to replace the responsible entity of APDC Trust and has cancelled the securityholder meeting scheduled for 28 July 2017.

The withdrawal of the resolutions and cancellation of the meeting follows significant support from APDC securityholders to retain the existing internalised management structure and independent Board, and to continue with initiatives currently under consideration.

Independent Chairman of APDC, Mr Ian Fraser commented:

> "*The Board's disciplined approach to corporate governance and focus on maximising value for securityholders has been endorsed by our securityholders. We are pleased to now be in a position to work with parties to determine if their considerable interest in APDC can be translated into offers for the benefit of our securityholders."*

APDC is being advised by Fort Street Advisers and Ashurst.

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.