

10 September 2018

360 Capital Group
Update on windup proposal of Asia Pacific Data Centre Group (ASX: AJD) initiated by NEXTDC (ASX: NXT)

360 Capital Group (ASX: TGP) advises that judgment has been handed down by the Supreme Court of New South Wales in the proceeding initiated by 360 Capital FM Limited “plaintiff” seeking declaratory relief that it is entitled to vote at the general meeting of members of the Asia Pacific Data Centre Trust convened by NEXTDC Limited “second defendant” (ASX: NXT), under section 252D of the Corporations Act as referred to in 360 Capital Group’s announcement dated 29 January 2018.

The Court made the following declaration and order:

(1) Declare that for the purposes of Corporations Act 2001 (Cth), s 253E, and in the events which have happened up to and including 14 June 2018, 360 Capital FM Limited is entitled to vote its interests on the proposed resolutions at the extraordinary general meeting of unitholders of the Asia Pacific Data Centre Trust the subject of a notice of meeting dated 20 December 2017 to be held on the adjourned date as determined by the chairperson of the meeting originally convened on 31 January 2018.

(2) The second defendant to pay the plaintiff’s costs.

360 Capital Group will provide further updates to the market as appropriate.

John Ballhausen
Chair of the Independent Board Committee of 360 Capital FM Limited

More information on the Group can be found on the ASX’s website at www.asx.com.au using the Group’s ASX code “TGP”, on the Group’s website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing investor.relations@360capital.com.au

About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The Group actively invests in direct property assets, property securities, real estate debt and various corporate real estate investments within Australian real estate markets on a private and public equity basis.

360 Capital Group

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