

20 July 2017

360 Capital Group (TGP) Meeting to Change the Responsible Entity of Asia Pacific Data Centres

Further to TGP's announcement this morning regarding a Proposal for AJD, TGP confirms the meeting of securityholders on 28 July 2017 will still proceed as scheduled.

During our meetings to date with other AJD securityholders, it is evident that there is significant and growing support by fellow securityholders who are seeking change to an aligned manager.

The meeting details are as follows:

Meeting Details

Time: 10.00am Australian Eastern Standard Time

Date: 28 July 2017

Place: Warrane Theatre, Museum of Sydney, Cnr Phillip Street & Bridge Street,

Sydney NSW 2000

We encourage you to vote on the 360 Capital Proxy Forms and direct your vote to Boardroom Pty Limited. Please contact the 360 Capital investor enquiry line on 1300 082 130 or email investor.relations@360capital.com.au should you have any queries regarding your vote.

YOUR VOTE IS IMPORTANT WE RECOMMEND YOU VOTE IN FAVOUR OF BOTH RESOLUTIONS

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 email investor.relations@360capital.com.au

Alternatively, please contact:

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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.

ASX Release