



ASX Release

31 July 2020

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360 Capital Digital Infrastructure Fund (ASX: TDI)

Resignation of Company Secretary

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360 Capital Digital Infrastructure Fund (ASX: TDI) announces the resignation of joint Company Secretary Jennifer Vercoe from 360 Capital FM Limited, the Responsible Entity of TDI, effective 31 July 2020.

The Board thanks Ms Vercoe for her contribution since her appointment in 2017 and wishes her well in her next venture.

Glenn Butterworth, Group CFO, remains as Company Secretary.

Authorised for release by, Tony Pitt, Managing Director.

More information on TDI can be found on the ASX's website at www.asx.com.au using the Group's ASX code "TDI", on 360 Capital'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

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About 360 Capital Digital Infrastructure Fund (ASX: TDI)

360 Capital Digital Infrastructure Fund aims to take advantage of the unique once in lifetime investment cycle by investing in technology infrastructure assets projects, targeting an internal rate of return of 10% per annum. The Fund is managed by 360 Capital Digital Management Pty Limited which is a joint venture between 360 Capital Group (ASX: TGP) and Mr David Yuile, Managing Director of the Investment Manager.

About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, investment and funds management group, focused on strategic and active investment management of alternative assets. Led by a highly experienced team, the Group operates in Australian and global markets investing across real estate, public and private equity and credit strategies. We partner with our stakeholders to identify, invest and realise on opportunities.