

## Change of Responsible Entity

22 April 2022

Global Data Centre Group (ASX: GDC) (**Group**) is pleased to advise that it has received confirmation from the Australian Securities and Investments Commission (**ASIC**) that Evolution Trustees Limited ACN 611 839 519 (**Evolution Trustees**) is now registered as the responsible entity of:

- (a) the Global Data Centre Investment Fund (ARSN 635 566 531); and
- (b) the Global Data Centre Operations Fund (ARSN 638 320 420),

(together, the **Schemes**) in accordance with the resolutions passed by Members at the Extraordinary General Meeting of the Group on 13 April 2022.

Evolution Trustees holds Australian Financial Services Licence number 486217 issued by ASIC authorising it to operate the Schemes.

The address of Evolution Trustees as the new responsible entity of the Schemes is:

Suite 703B, 7th Floor  
1 York Street  
Sydney NSW 2000

The officeholders of Evolution Trustees as the new responsible entity of the Schemes are:

| Directors   | Company Secretary   |
|---|---|
| Alexander James Calder<br>David Roko Grbin<br>Rupert Clive Smoker<br>Ben Michael Norman (alternate) | Masri Huuck<br>Ben Michael Norman<br>Gracie Jie Hui Liang |

Authorised for release by, Ben Michael Norman, Company Secretary, Evolution Trustees.

For more information, please contact:

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