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ASX Release

29 July 2022

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Change of Compliance Plan Auditor

Evolution Trustees Limited ("**ETL**") as Responsible Entity of Global Data Centre Investment Fund (ARSN 635 566 531) ("**GDCIF**") and Global Data Centre Operations Fund (ARSN 638 320 420) ("**GDCOF**"), collectively Global Data Centre Group ("**the Group**"; **ASX: GDC**), advises that the auditor of the Compliance Plan of GDCIF and GDCOF will change as follows:

Outgoing Auditor:	Ernst & Young
Incoming Auditor:	Deloitte Touche Tohmatsu
Reason for Change:	Consolidation of Compliance Plan audit arrangements to ensure consistency across the registered schemes where ETL acts as Responsible Entity

The change of auditors will be effective as at the date of this notice.

Any queries in relation to this notice can be directed to <u>gdc@evolutiontrustees.com.au</u>. More information on GDC can be found on the ASX's website at www.asx.com.au using the Group's ASX code "GDC", or on the GDC's website <u>www.globaldatacentres.com.au</u>.

This ASX announcement was approved and authorised for release by Ben Norman, Company Secretary.

About Global Data Centre Group (ASX: GDC)

Global Data Centre Group aims to take advantage of the unique once in lifetime investment cycle by investing in digital infrastructure assets and businesses, targeting an internal rate of return of 10% per annum. The Group is managed by Lanrik Partners Pty Ltd.

About Lanrik Partners Pty Ltd

Lanrik Partners Pty Ltd are a specialist digital infrastructure investment manager with deep industry knowledge and networks which provides unique access to investments in the data centre and optical fibre sectors.

*Evolution Trustees Limited ABN 29 611 839 519 (AFSL 486217) as responsible entity of the Global Data Centre Investment Fund ARSN 635 566 531 and the Global Data Centre Operations Fund ARSN 638 320 420.