



HMC Digital Infrastructure Ltd (ACN 682 024 924) and
Equity Trustees Limited (ACN 004 031 298; AFSL 240975)
as responsible entity for the
HMC Digital Infrastructure Trust (ARSN 682 160 578)

ASX RELEASE

23 September 2025

ADVANCE NOTICE OF ANNUAL GENERAL MEETING 2025

In accordance with ASX Listing Rule 3.13.1, DigiCo Infrastructure REIT (ASX: DGT) advises that the 2025 annual general meetings of HMC Digital Infrastructure Ltd and HMC Digital Infrastructure Trust (which, together, form DGT) will be held on **Wednesday, 12 November 2025**.

The specific time and other details will be advised in the Notice of Annual General Meetings 2025.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of HMC Digital Infrastructure Ltd is Wednesday, 1 October 2025.

This announcement is authorised for release by the Company Secretary.

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About DigiCo Infrastructure REIT

DigiCo Infrastructure REIT (DGT) is a diversified owner, operator and developer of data centres, with a global portfolio and broad investment mandate across Stabilised, Value-add and Development opportunities. The REIT's portfolio consists of 13 data centres across key Australian and North American markets with 238MW of planned IT capacity, including 76MW of installed IT capacity and a 162MW development pipeline.