



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

10 October 2025

BOARD CHANGES

DigiCo Infrastructure REIT (**ASX: DGT**) refers to its announcement dated 11 September 2025 and confirms the appointment of Michael Juniper as a Director to the Board of HMC Digital Infrastructure Ltd (**Board**), effective today. Michael will stand for election by DGT securityholders at DGT's AGM on 12 November 2025.

Further, in order to maintain the current, balanced number of independent and non-independent directors, DGT also advises that Chris Maher has stepped down from the Board, also effective today.

Chris Maher has served as a Non-Executive Director since the establishment of DGT in November 2024. Chris Maher continues to serve DGT as Chief Executive Officer.

The Board remains committed to reviewing its composition and the skills, expertise and experience of the members of the Board and is considering appropriate steps over time to re-establish majority independence.

The Chair, Joseph Carrozzi AM said: *"We are delighted to formally welcome Michael to the Board and look forward to working with him to drive DGT's transformation into a leading data centre owner, operator and developer. On behalf of the Board, I would also like to thank Chris for his dedicated service as a director. The Board looks forward to continuing to work closely with Chris as he continues in his role as Chief Executive Officer of DGT."*

The release of this announcement was authorised by the Board of HMC Digital Infrastructure Ltd.

For more information, please contact:

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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.