



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

### POSTCARD TO SECURITYHOLDERS – AGM 2025

DigiCo Infrastructure REIT (**ASX: DGT**) provides the attached postcard to securityholders. It is being sent to those securityholders who have not elected to receive notices by email.

This announcement is authorised for release by the Company Secretary.

For more information, please contact:

#### INVESTOR ENQUIRIES

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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.*

10 October 2025

Dear Securityholder

## 2025 ANNUAL GENERAL MEETING

You are invited to participate in the annual general meeting of HMC Digital Infrastructure Ltd (ACN 682 024 924) (**Company**) and the general meeting of HMC Digital Infrastructure Trust (ARSN 682 160 578) (**Trust**) (collectively, **Meetings**). The Company and the Trust are together known as DigiCo Infrastructure REIT (ASX: DGT) (**DigiCo**).

The Meetings will be held at **11:00am (Sydney time) on Wednesday, 12 November 2025** in person at **Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000**.

If you are unable to attend in person, we encourage you to lodge a directed proxy by 11:00am (Sydney time) on Monday, 10 November 2025 online at <https://au.investorcentre.mpms.mufg.com>.

The Notice of Meetings, which includes details on voting and how to ask questions, is available for viewing and download from DigiCo's website at <https://www.hmccapital.com.au/investment-strategies/digital-infrastructure/digico-infrastructure-reit/>.

To support environmentally sustainable practices, DigiCo will no longer distribute its meeting-related materials in hard copy form, unless you request a copy or have opted-in to receive hard copy meeting-related materials. You may request a hard copy of the Notice of Meetings, Proxy Form or Question Form by phoning (+61 2) 9287 0309 or emailing [support@cm.mpms.mufg.com](mailto:support@cm.mpms.mufg.com). We encourage you to switch to paperless communications by providing us with your email address.

On behalf of the DigiCo Board, I would like to take this opportunity to thank you for your support.

Yours faithfully

A handwritten signature in black ink, appearing to read "Joe", written in a cursive style.

**Joseph Carrozzi AM**

Chair – HMC Digital Infrastructure Ltd