

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**

30 April 2025

## **DIRECTOR RESIGNATION**

DigiCo Infrastructure REIT (ASX: DGT) notes the media release made on 1 April 2025 by the Australian Olympic Committee (AOC) in relation to the appointment of The Hon. Mark Arbib to the role of Chief Executive Officer, effective 5 May 2025.

As a result, The Hon. Mark Arbib will step down from the Board of HMC Digital Infrastructure Ltd, effective today, 30 April 2025.

The AOC appointment is a testament to his leadership and the Board congratulates him on this achievement. The Board sincerely thanks The Hon. Mark Arbib for his service and wishes him every success in the new role.

This announcement is authorised for release by the Board of HMC Digital Infrastructure Ltd.

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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.