

ASX & Media Release

24 August 2023

NEXTDC Appoints New Board Member – Maria Leftakis

NEXTDC Limited (**ASX:NXT**) (“**NEXTDC**” or “**the Company**”) today announces the appointment of Mrs Maria Leftakis to the NEXTDC Board as Non-Executive Director, effective 24 August 2023.

Mrs Leftakis is recognised as an industry leader in shareholder engagement and corporate governance advisory, having worked with both domestic and international companies in Australia for over 25 years. She offers deep commercial and industry expertise having founded and led a number of successful stakeholder advisory businesses.

She is currently the Chair of Morrow Sodali, Asia Pacific, one of the largest global shareholder and governance advisory firms. In this role, Mrs Leftakis is also responsible for advising on acquisitions and growth opportunities. Prior to this, she was the firm’s CEO for Asia Pacific and a member of the global Executive Committee, responsible for the groups business performance and growth strategy.

As the Managing Director of a number of shareholder advisory businesses, including Georgeson Shareholder Communications (2000 – 2006, acquired by Computershare Limited) and Global Proxy Solicitation Pty Ltd (2006 – 2017, acquired by Morrow Sodali), Mrs Leftakis has become one of the leading advisors in this space, using her entrepreneurial experience to advise many ASX listed companies on issues including M&A, demergers, activism response and capital restructures.

Maria holds a Bachelor of Economics (Finance and Accounting) from the University of Sydney as well as an Executive Master of Business Administration from the Australian Graduate School of Management, University of New South Wales. Maria is also a member of the Australia Institute of Company Directors.

NEXTDC’s Chairman Douglas Flynn said, “*We are thrilled to have Mrs Leftakis join the NEXTDC team and look forward to leveraging her deep industry knowledge and insights as we continue to expand and consolidate our industry footprint.*”

I am very pleased to be joining NEXTDC’s Board and look forward to working with the executive and broader NEXTDC team and to contributing to the growth of a business that has built such a strong and dynamic presence in the digital economy” commented Mrs Leftakis.

Released with approval of the Board.

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About NEXTDC

NEXTDC is an ASX 100-listed technology company and Asia's most innovative Data Centre-as-a-Service provider. We are building the infrastructure platform for the digital economy, delivering the critical power, security and connectivity for global cloud computing providers, enterprise, and Government.

NEXTDC is recognised globally for the design, construction, and operation of Australia's only network of Uptime Institute certified Tier IV facilities, and the only data centre operator in the Southern Hemisphere to achieve Tier IV Gold certification for Operational Sustainability. NEXTDC has a strong focus on sustainability and operational excellence through renewable energy sources and delivering world-class operational efficiency. Our data centres have been engineered to deliver exceptional levels of efficiency and the industry's lowest Total Cost of Operation through NABERS 5-star energy efficiency.

NEXTDC's corporate operations have been certified carbon neutral under the Australian Government's *Climate Active* Carbon Neutral Standard.

Our Cloud Centre partner ecosystem is Australia's most dynamic digital marketplace, comprising carriers, cloud providers and IT service providers, enabling local and international customers to source and connect with cloud platforms, service providers and vendors to build complex hybrid cloud networks and scale their critical IT infrastructure services.

NEXTDC is *where the cloud lives*®.

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