

ASX & Media Release

3 August 2020

NEXTDC appoints new board member – Dr Eileen Doyle

NEXTDC Limited (**ASX:NXT**) (“**NEXTDC**” or “**the Company**”) today announces the appointment of Dr Eileen Doyle to the NEXTDC board as non-executive director, effective 26 August 2020.

Dr Doyle has had an internationally recognised career with close to four decades of diverse business experience both at executive and board level.

Her experience covers a wide range of industries including logistics, port operations, research, property, financial services, manufacturing, building and construction. Dr Doyle has previously served as the Chairman of the world’s largest export coal loader, PWCS (1998-2009) and Deputy Chairman of CSIRO to 2016, after 10 years of service. Dr Doyle currently serves on the Board of Boral (2010) and Oil Search Limited (2016) with previous appointments having included directorships at GPT Group (2010-19), OneSteel (2000-10), State Super Financial Services (2002-09), Ross Human Directions Limited (2005-10), The Australian Mathematical Sciences Institute (2008-18), Knights Rugby League Ltd (2014-17) and Bradken Limited (2011-15). In many of her roles she has also acted as a member on the Audit, Governance and Sustainability Committees.

Dr Doyle’s experience also includes appointments at major government bodies Austrade (1999-05), CSIRO, Newcastle Port Corporation (2001-02), the National Steering Committee on ehealth and the NSW Innovation and Productivity Council.

Dr Doyle holds a Ph.D in Applied Statistics from the University of Newcastle, was a Fulbright Scholar (Business Management: Columbia University), is a Fellow of the Academy of Technological Sciences and Engineering (FTSE inducted 2016) and a Fellow of the Australian Institute of Company Directors (FAICD)

Dr Doyle is also a Foundation Fellow of The Australian Association of Angel Investors (FAAAI) and the author of “Call a Business Angel”

NEXTDC’s chairman Douglas Flynn said, *“We are very pleased to welcome Dr Doyle to the NEXTDC team and we look forward to her contribution, insights and learnings as we continue to scale the NEXTDC infrastructure business.”*

“I am excited by the opportunity to join such a dynamic player in the digital economy” commented Dr Doyle. *“NEXTDC has built an enviable reputation for its highly connected network of data centres. I look forward to working with the Board, the executive and the NEXTDC team to contribute to its success.”*

ENDS

For more information:

Alex Teo

Vice President of Strategy and Investor Relations

T: +61 2 8072 4976

E: investorrelations@nextdc.com

NEXTDC Investor Centre: www.nextdc.com/our-company/investor-centre

About NEXTDC

NEXTDC is an ASX200-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 Carbon Neutral Initiative in line with *National Carbon Offset Standard (NCOS) for Organisations*.

Our Cloud Centre partner ecosystem is Australia's most dynamic digital marketplace, comprising more than 550 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*®.

To learn more, visit www.nextdc.com