



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

1 July 2025

### EQUITY TRUSTEES LIMITED – DIRECTOR RESIGNATION AND APPOINTMENT

DigiCo Infrastructure REIT (**ASX: DGT**) gives notice that Mary O'Connor has resigned as Director of Equity Trustees Limited, the Responsible Entity of HMC Digital Infrastructure Trust (ARSN 682 160 578), effective 1 July 2025.

Russell Beasley has been appointed as Director of Equity Trustees Limited as at the same date.

This announcement is authorised for release by the Company Secretary.

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.*