ASX & Media Release

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NEXTDC appoints new board member – Deborah Page AM

NEXTDC Limited (**ASX:NXT**) ("**NEXTDC**" or "**the Company**") today announces the appointment of Mrs Deborah Page AM to the NEXTDC board as non-executive director, effective 1 November 2025.

Mrs Page is an experienced chair and company director with broad industry experience spanning various ASX listed, private, public sector and regulated entities including in the property, funds management, utilities, renewables, technology and insurance sectors. She is a Chartered Accountant with dual audit partner and CFO experience during her executive career, and she brings extensive governance, Board and Audit Committee Chair experience, as well as a strong background in corporate finance, accounting, audit, mergers and acquisition, capital markets, insurance and joint venture arrangements.

She has been a professional director since 2001 and holds a degree in Economics from the University of Sydney and is a Fellow of Chartered Accountants ANZ and a Fellow of the Australian Institute of Company Directors. She is also a Member of the Takeovers Panel and Chief Executive Women. In 2006 she received an Order of Australia for services to public health, business and the accounting profession.

She is currently a Non Executive Director of Growthpoint Property Group, Magellan Financial Group Limited, Brickworks Limited and The Star Entertainment Group Limited. She was previously Chairman of Pendal Group Limited and Investa Listed Funds Management Limited (the responsible entity of Investa Office Fund) and a Non Executive Director of Service Stream Limited, Australian Renewable Fuels Limited, Investa Property Group and GBST Holdings Limited.

NEXTDC's chairman Douglas Flynn said, *"Mrs Page AM brings a wealth of experience to the NEXTDC Board and an enviable reputation. We are looking forward to working with her and gaining her insights and learnings as we continue to expand the business."*

"I am very pleased to be joining the NEXTDC Board. It is an Australian company at the leading edge of the nation's digital transformation and AI infrastructure boom" commented Mrs Page. *"NEXTDC is well known for its national footprint of leading data centres and I'm excited to join at a time when the Company is growing and expanding into new territories and opportunities."*

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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®*.

To learn more, visit www.nextdc.com