ASX Release

6 November 2026

Change of Venue – FY26 Annual General Meeting

NEXTDC Limited (**ASX: NXT**) ("**NEXTDC**" or "**the Company**") advises that the venue for its FY26 Annual General Meeting (AGM) scheduled to be held at 11:00am AEDT on 20 November 2026, has changed.

The AGM will now be held at the following venue:

New venue: **Hilton Sydney**
Address: **488 George Street, Sydney, NSW 2000**

The AGM was originally scheduled to be held at 2 Broadcast Way, Artarmon, NSW 2064.

The date and time of the AGM remain unchanged. All other details set out in the Notice of Meeting dated 19 October 2026, including attending the meeting online, the resolutions to be considered and the proxy voting arrangements, remain unchanged, with the exception of resolutions 5 and 7, which have been withdrawn as set out in NEXTDC's ASX Announcement on 26 October 2026.

Shareholders should refer to the Company's Notice of Meeting, together with this announcement, when making arrangements to attend the AGM.

Recognising the level of interest in the AGM, NEXTDC may need to take measures to restrict the number of visitors in attendance at the meeting. Any visitors who plan to attend the AGM are requested to pre-register via https://events.miraqle.com/nxt by 11.00am AEDT on 18 November 2026. NEXTDC will seek to accommodate as many pre-registered visitors as practicable on the day. Visitors may alternatively access the AGM online via the following the link: https://meetings.openbriefing.com/NXT26.

The Notice of Meeting and this announcement are available on the Company's website at https://www.nextdc.com/investor-centre and through the ASX Market Announcements Platform.

Authorised for release by the Board of NEXTDC Limited.

ENDS

For more information:

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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. 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 *powering the intelligence economy*.

To learn more, visit www.nextdc.com

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