



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

18 September 2026

ADVANCE NOTICE OF ANNUAL GENERAL MEETING 2026

In accordance with ASX Listing Rule 3.13.1 DigiCo Infrastructure REIT (**ASX: DGT**) advises that the 2026 Annual General Meeting of securityholders will be held on **Wednesday, 11 November 2026**.

The specific time and other details will be advised in the Notice of Annual General Meeting 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of HMC Digital Infrastructure Ltd is Wednesday, 30 September 2026.

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 broad investment mandate across stabilised, value-add and development opportunities.