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360 Capital

ASX Release

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360 Capital Digital Infrastructure Fund (ASX:TDI) **15 February 2021**

Retirement of Non-Executive Director

360 Capital FM Limited as responsible entity of 360 Capital Digital Infrastructure Fund (**TDI**) advises that Mr Graham Lenzner will retire from his role as independent non-executive director of 360 Capital FM Limited and its related entities, effective from 31 March 2021.

Mr Lenzner joined the Board in 2013 and has also served as Chairman of the Audit & Risk Committee and was a member of the Nominations and Remuneration Committee.

Chairman David van Aanholt said: "*On behalf of the Board and management team of 360 Capital Group, I want to thank Graham for his significant contribution and service to the business throughout his tenure. His extensive knowledge and experience in funds management, leadership, strategy, compliance and governance has been a valuable asset to the Board. It has been a pleasure to work alongside him and we wish him well for the future*."

John Ballhausen has been appointed as chairman of the Audit and Risk Committee and as a member of the Nominations and Remuneration Committee.

Authorised for release by Kimberley Child, Company Secretary, 360 Capital FM Limited.

More information on TDI can be found on the ASX's website at www.asx.com.au using the Group's ASX code "TDI", on 360 Capital's website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing investor.relations@360capital.com.au

Alternatively, please contact:

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About 360 Capital Digital Infrastructure Fund (ASX: TDI)

360 Capital Digital Infrastructure Fund aims to take advantage of the unique once in lifetime investment cycle by investing in technology infrastructure assets projects, targeting an internal rate of return of 10% per annum. TDI is managed by 360 Capital Digital Management Pty Limited which is a joint venture between 360 Capital Group (ASX: TGP) and Mr David Yuile, Managing Director of the Investment Manager.

About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, investment and funds management group, focused on strategic and active investment management of alternative assets. Led by a highly experienced team, the Group operates in Australian and global markets investing across real estate, public and private equity and credit strategies. We partner with our stakeholders to identify, invest and realise on opportunities.

360 Capital FM Limited ABN 15 090 664 396 (AFSL 221474) as responsible entity of the 360 Capital Digital Infrastructure Fund ARSN 635 566 531 and the 360 Capital Digital Infrastructure Fund 2 ARSN 638 320 420.