

29 June 2018

To Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Trimantium GrowthOps Limited – off market takeover bid for the entire issued share capital of Asia Pacific Digital Limited (“Takeover”)

Notice of Record Date

We are acting as legal adviser to Trimantium GrowthOps (“**Bidder**”) in respect of the Takeover.

In accordance with section 633(4)(a) of the Corporations Act 2001 (Cth) (“**Corporations Act**”), please find attached a notice specifying the date set for determination the holders of securities in respect of the Takeover as 7pm on 29 June 2018.

Yours faithfully



**Henrik Moritz | Partner
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TRIMANTIUM GROWTHOPS LIMITED


("BIDDER")

NOTICE OF RECORD DATE

TO: ASX Limited ("**ASX**")

In accordance with section 633(2)(b) of the Corporations Act, the Bidder hereby gives notice that it has set the date for determination of holders of securities to whom its bidder's statement should be set under section 633 item 6 of the Corporations Act as **7pm on 29 June 2018**.

This notice is dated 29 June 2018.

Signed  on behalf of **TRIMANTIUM GROWTHOPS LIMITED**