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26 June 2024

Cordiant Digital Infrastructure Limited
Notice of 2024 Annual General Meeting

Further to the announcement made on 23 May 2024, Cordiant Digital Infrastructure Limited (the "Company"), an operationally focused, specialist digital infrastructure investor, confirms that its Annual General Meeting ("AGM") will be held at The Stafford London, 16-18 St James's Place, London SW1A 1NJ on 24 July 2024 at 10:00am BST.

A copy of the Notice of the AGM and Form of Proxy can be inspected at the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The Notice of AGM and the Form of Proxy will be despatched to shareholders and/or may also be viewed on the Company's website shortly at <https://www.cordiantdigitaltrust.com>.

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