

ASX RELEASE

16 March 2017

Appointment of Mr Vincent English to Board of Directors**Megaport Limited**

Brisbane, AUSTRALIA, 16 March 2017 Megaport Limited (**ASX:MP1**), global leading provider of Elastic Interconnection services, is pleased to announce that Mr Vincent English has been appointed to the Board as an Executive Director, effective 16 March 2017.

Mr English has worked for the Company since June 2015, in the role of Chief Financial Officer and in January 2016 was appointed the Group Chief Operating Officer and Deputy Chief Executive Officer. Vincent has been a key contributor to driving Megaport's strategy and business model. As Group COO and Deputy CEO, Vincent has been heavily involved in the deployment and integration of the Megaport Software Defined Network with each of the Company's major global strategic partners. Mr English will step into the role of Chief Executive Officer at the end of March.

Vincent has a background in telecommunications and manufacturing industries with over 15 years of combined international expertise in Finance and Operations. Vincent is an ACMA, CPA Australia, and member of the Australian Institute of Company Directors.

Supporting Resources

- Visit Megaport: <https://megaport.com/>
- Follow Megaport on Twitter: [@megaportnetwork](https://twitter.com/megaportnetwork)
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About Megaport

Megaport is the leading, global, independent, and neutral provider of Elastic Interconnection services. Using Software Defined Networking, the Company's global platform enables customers to rapidly connect their network to other services across the Megaport Network. Services can be directly controlled by customers via mobile devices, their computer, or our open API. The Company's extensive footprint in Australia, Asia Pacific, North America, and Europe provides a neutral platform that spans many key data centre providers across various markets.

Established in 2013 and founded by Bevan Slattery, Megaport built the world's first SDN-based neutral elastic fabric changing the way enterprises, networks, and services interconnect. The high demand for interconnects and the need to change the way bandwidth acquisition has pushed Megaport into new markets globally. Megaport has been built by a highly experienced team with extensive knowledge in building large scale global carrier networks. To learn more about Megaport, please visit: www.megaport.com. For more information, visit: www.megaport.com.