



ASX RELEASE

14 December 2017

Executive Team Update

Megaport Limited

Brisbane, Australia – 14 December 2017 Megaport Limited (**ASX:MP1**) advises that the Company's Chief Financial Officer, Ms Haidee Van Ruth, has tendered her resignation from the role, effective 31 March 2017.

The Board thanks Ms Van Ruth for her service throughout a significant growth phase for Megaport. The Company wishes her all the very best for her future endeavours.

Executive recruitment for the CFO role has commenced and an announcement regarding the results of this process will be announced in due course.

About Megaport

Megaport is the global leading provider of Elastic Interconnection services. Using Software Defined Networking (SDN), 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 Elastic Interconnection platform designed to provide the most secure, seamless, and on-demand way for enterprises, networks, and services to interconnect. Led by Vincent English, Megaport was built by a highly experienced team with extensive knowledge in building large scale global carrier networks and connects over 780 customers throughout 179 data centres globally. Megaport is an Alibaba Cloud Technology Partner, Oracle Cloud Partner, AWS Technology Partner, Microsoft Azure ExpressRoute Partner, Google Cloud Interconnect Partner, and IBM Direct Link Cloud Exchange provider.

Megaport, Virtual Cross Connect, VXC, and MegalX are registered trademarks of Megaport (Services) Pty Ltd ACN 607 432 646.

To learn more about Megaport, please visit: www.megaport.com.

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