

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Megaport Limited

ACN/ARSN ACN 607 301 959

**1. Details of substantial holder (1)**

Name Megaport Limited

ACN/ARSN (if applicable) ACN 607 301 959

The holder ceased to be a  
substantial holder on

18/12/2017

The previous notice was given to the company on

16/02/2017

The previous notice was dated

16/02/2017

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
18/12/2017	Megaport Limited ACN 607 301 959	Release of shares from escrow at the expiration of the applicable escrow period	N/A	30,830,000 fully paid ordinary shares	30,830,000

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Megaport Limited ACN 607 301 959	Level 4, 825 Ann Street, Fortitude Valley, Queensland, 4006

**Signature**

print name Celia Pheasant

capacity Company Secretary

sign here



date 18/12/2017