

ASX Announcement
1 June 2018

Macquarie Telecom announces change of Company Secretary

Macquarie Telecom Group Limited (ASX: MAQ) advises that Matthew Healy has been appointed as Company Secretary effective immediately. Mr Healy will assume the role in addition to his existing responsibilities as National Executive – Legal, Industry & Policy.

In accordance with Listing Rule 12.6, the Company also advises that Mr Healy will be the person responsible for communications with the Australian Securities Exchange in relation to Listing Rules matters.

Macquarie Telecom further advises that Nathan Shepherd will retire as Company Secretary effective 1 July 2018.

The Board thanks Mr Shepherd for his contribution and wishes him the best for the future.

About Macquarie Telecom Group

We're Australia's data centre, cloud, cyber security and telecom company for mid to large business and government customers. The way we do this is completely different from our competitors... we provide the best customer service in Australia.

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