



ASX RELEASE

2 October 2018

2018 Annual General Meeting Details

In accordance with ASX Listing Rule 3.13.1, Megaport Limited (**ASX:MP1**) advises that its 2018 Annual General Meeting will be held at the following time and place:

Date Friday 23 November 2018

Time 11.00am (Brisbane time)

Place Office of McCullough Robertson Lawyers, Level 11, 66 Eagle Street, Brisbane, Queensland

Further information relating to the 2018 Annual General Meeting will be set out in the Notice of Meeting and Explanatory Memorandum to be released to the ASX Market Announcements Platform and sent to shareholders in late October 2018.

Investor enquiries

Email: investorcentre@megaport.com

Media enquiries

media@megaport.com

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 Megaport's 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 has been built by a highly experienced team with extensive knowledge in building large scale global carrier networks and connects over 1000 customers throughout over 225 data centres in 46 cities. Megaport is an Alibaba Cloud Technology Partner, Oracle Cloud Partner, AWS Technology Partner, Microsoft Azure ExpressRoute Partner, Google Cloud Interconnect Partner, and an IBM Direct Link Cloud Exchange provider.

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