

ASX RELEASE

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Appointment of Mr Jay Adelson to Board of Directors**Megaport Limited**

Brisbane, AUSTRALIA, February 2019 Megaport Limited (**ASX:MP1**), a global leading provider of Elastic Interconnection services, is pleased to announce that Mr Jay Adelson has been appointed to the Board as a Non-Executive Director, effective 1 March 2019. Mr Adelson will be appointed as be a member of the Remuneration and Nomination Committee and an interim member of the Audit and Risk Committee. Mr Adelson will also be Chair of a newly formed Innovation Committee which will include Company Founder Bevan Slattery, various members of the Executive Team, and external advisors, as required, to drive Megaport's product and technology roadmap.

Mr Adelson brings a wealth of industry expertise and experience to the Board with over 25 years of experience in technology and internet businesses globally. Mr Adelson co-founded Equinix (NASDAQ:EQIX) in 1998, and was responsible for the original and sustaining business model that grew it into one of the largest data centre companies in the world. Mr Adelson also was instrumental in the establishment and operation of the original Palo Alto Internet Exchange for Digital Equipment Corporation in 1996. In 2005, Adelson founded the first internet television network, Revision3, which was acquired by Discovery Communications in 2012. As CEO of Digg, Mr Adelson launched and grew the internet media company to tens of millions of users, and billions of impressions, a month. Mr Adelson served as CEO and sold SimpleGeo to Urban Airship in 2011. He then founded Opsmatic in 2013 which was sold to New Relic in 2015. In 2014, Mr Adelson founded Center Electric, a venture firm focused on Internet infrastructure where he serves as General Partner.

In 2008, Mr Adelson was also named a member of Time Magazine's Top 100 Most Influential People in the World and was listed as a finalist on the same list in 2009.

Megaport Chairman, Bevan Slattery, commented, "We are delighted that Jay is joining the Megaport Board. Jay is an industry luminary with a tremendous track record of seeing around corners and his appointment highlights our global focus as a company. His passion for entrepreneurship and technology as well as his experience at building industry-changing platforms will be of significant benefit to the whole Megaport team as we continue to lead innovation within the cloud interconnection space."

More on Mr Adelson: https://en.wikipedia.org/wiki/Jay_Adelson

Mr Slattery will also step down from the Remuneration and Nomination Committee, effective upon Mr Adelson's appointment to that Committee.

Supporting Resources

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About Megaport

Megaport is the global leading 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 Fabric. 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 ondemand way for enterprises, networks and services to interconnect. Led by industry veteran Denver Maddux, Megaport has been built by a highly experienced team with extensive knowledge in building large scale global carrier networks and connects over 500 customers throughout its 132 locations in 36 markets in 19 countries. Megaport is an Amazon AWS Technology Partner, Microsoft Azure ExpressRoute Partner, and Google Cloud Interconnect Partner.

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