

ASX Announcement
11 April 2019

Macquarie Telecom announces change of Company Secretary

Macquarie Telecom Group Limited (ASX: MAQ) advises that Matthew Healy has indicated his intention to resign as Company Secretary effective from 1 June 2019.

Macquarie Telecom advises that Michael Gold will be appointed as Company Secretary effective 1 June 2019.

The Board sincerely thanks Mr Healy for his loyal service over the last 15 years. They wish to acknowledge the positive contribution that he made over this time, not only to the Company, but the telecommunications sector through his industry representation activities and his policy work in relation to promoting competitive markets in broadband, mobile and cloud services.

The Board wishes him the best for the future.

In accordance with Listing Rule 12.6, the Company also advises that from 1 June 2019, Mr Gold will be the person responsible for communications with the Australian Securities Exchange in relation to Listing Rules matters.

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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