



16 November 2020

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Change of Registrar – Megaport Limited (MP1)

With effect from commencement of business on Monday 30th November 2020, our register will be transferred

From:

Link Market Services Limited
21/10 Eagle Street
Brisbane QLD 4000

To:

Computershare Investor Services Pty Limited
Level 1 200 Mary Street
Brisbane QLD 4000

Phone: 1300 850 505
Overseas Callers: +61 3 9415 4000
Facsimile: +61 3 9473 2500
Web: www.computershare.com
Email Address: www.investorcentre.com/contact

Yours faithfully

A handwritten signature in black ink, appearing to be "Celia Pheasant".

Celia Pheasant
Company Secretary