ASX RELEASE

Board Update

Brisbane, AUSTRALIA, 16 March 2021. Megaport Limited (**ASX:MP1**), a leading global Network as a Service (NaaS) provider, is pleased to announce that Ms Glo Gordon and Mr Mike Klayko will be appointed to the Board as Non-Executive Directors. Ms Gordon's appointment will be effective from 1 July 2021. Mr Klayko's appointment is effective from today.

Ms Gordon has more than 20 years of experience as a senior global executive in business operations strategy and sales at large multinational technology companies including Cisco, Oracle, SAP, and Xerox. At Cisco, as Vice President and General Manager, IoT, Sales and Marketing, Ms Gordon held P&L responsibility for growth and margin for Cisco's US$1 billion plus IoT business unit. As Group Vice President, Worldwide, at Oracle Corporation, she was head of global BSS/OSS applications sales, contributing double digit growth in recurring revenue for Oracle's Communications Business Unit for Telcos and Enterprise.

More recently, Ms Gordon was Chief Revenue Officer at Uptake, an emerging leader in artificial intelligence, machine learning, and predictive analysis. Currently, she is CEO and board member of Matrixx, a leading 5G digital commerce company in Silicon Valley.

Mr Klayko has over 40 years of experience in the data storage, networking, technology and telecommunications industries. During his tenure as CEO of Brocade, he grew the company revenues from less than US$500 million to over US$2.2 billion. Additionally, he has held leadership and Executive positions at leading technology companies including Rhapsody Networks, McDATA Corporation, EMC Corporation, Hewlett Packard, and IBM.

Mr Klayko brings a comprehensive understanding of the technology and network solutions industry coupled with extensive experience as a director of other publicly listed technology companies. He is Managing Partner of MKA Capital, an investment company focusing on technology investments, and is an Operating Executive at Marlin Equity Partners, a global investment firm. Currently Mr Klayko serves as the Chairman of the Board of Allscripts Healthcare (NASDAQ: MDRX) and is also an active board member of CyrusOne (NASDAQ: CONE), Virgin Pulse, Star Compliance, and TIBCO.

Megaport Chairman, Bevan Slattery, commented, "I am delighted to announce the appointments of Glo and Mike to the Board of Megaport and am looking forward to their contributions in helping the company during its next phase of growth".

Authorised by the Board of Megaport Limited.

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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 our open API. Megaport connects more than 2,050 customers in over 700 enabled data centres globally. Megaport is an Alibaba Cloud Technology Partner, AWS Technology Partner, AWS Networking Competency Partner, Cloudflare Network Interconnect Partner, Google Cloud Interconnect Partner, IBM Direct Link Cloud Exchange provider, Microsoft Azure Express Route Partner, Nutanix Direct Connect Partner, Oracle Cloud Partner, Rackspace RackConnect Partner, Salesforce Express Connect Partner, and SAP PartnerEdge Open Ecosystem Partner.

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