**ASX RELEASE**

**25 August 2021**

### Date of Annual General Meeting

**Brisbane, AUSTRALIA August 25, 2021** Megaport Limited (ASX:MP1) (**Megaport**) is pleased to advise that its 2021 Annual General Meeting will be held as a virtual meeting at 10:00am (AEST) on Friday, 22 October 2021.

The closing time and date for receipt of director nominations for candidates is 5:00pm on Thursday, 2 September 2021.

The Notice of Meeting and Explanatory Memorandum will be sent via email on 20 September 2021 to those shareholders who have elected to receive securityholder communications electronically. Hard copies of the Notice of Meeting and Explanatory Memorandum will not be sent to shareholders this year. However, both the Notice of Meeting and Explanatory Memorandum will be available from 20 September 2021 on the Australian Securities Exchange market announcement platform and on Megaport's website at https://www.megaport.com/investor/agm/.

Hard copies of Megaport's FY2021 Annual Report will be sent to those shareholders who have elected to receive a hard copy. A copy of Megaport's FY2021 Annual Report will also be available on Megaport's website at https://www.megaport.com/investor/agm/.

Megaport encourages shareholders to receive all securityholder communications electronically. Communications preferences can be updated at https://www.computershare.com.au/easyupdate/MP1.

Authorised by the Company Secretary.

**Supporting Resources**
- Visit Megaport: https://megaport.com
- Subscribe for ASX announcements here
- Follow Megaport on Twitter: @megaportnetwork
- Like Megaport on Facebook
- Follow Megaport on LinkedIn
- Learn more about MCR and MVE
- For definitions refer to the Glossary for Investors in our Business Overview

**About Megaport**

Megaport is a leading provider of Network as a Service (NaaS) solutions. The company's global Software Defined Network (SDN) helps businesses rapidly connect their network to services via an easy-to-use portal or our open API. Megaport offers agile networking capabilities that reduce operating costs and increase speed to market compared to traditional networking solutions. Megaport partners with the world's top cloud service providers, including AWS, Microsoft Azure, and Google Cloud, as well as the largest data centre operators, systems integrators and managed service providers in the world. Megaport is an ISO/IEC 27001-certified company.

| **Investor enquiries** | **Media enquiries** |
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