

1 July 2022

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Non-Executive Director Resignation

Macquarie Telecom Group Limited ("the Company") today advises that Mrs Anouk Darling has tendered her resignation as a non-executive director of the Company, effective today.

Anouk is leaving to pursue other interests including a full-time executive role as CEO of Scape, Australia's largest owner and operator of student accommodation assets.

Anouk was appointed as a non-executive director in March 2012 and was a member of the Audit and Risk Management Committee and Chair of the People, Remuneration and Culture Committee.

Peter James, Chairman of the Company said:

"On behalf of the Board and the Company's management, I would like to thank Anouk for her outstanding contribution over the last 10 years. We have enjoyed Anouk's professionalism, enthusiasm, and industry insights, especially in the areas of marketing and brand strategy in which she is an industry leader. We wish Anouk all the best in her executive role."

Authorised for release by the Chairman of the Board.

For further information, please contact:

David Tudehope – Chief Executive
(02) 8221 7090

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.

Macquarie Telecom Group Limited
Level 15
2 Market Street
Sydney NSW 2000