

15 May 2024

Macquarie Technology Group announces change of Company Secretary

Macquarie Technology Group Limited (ASX: MAQ) confirms that Michael Gold has retired as Company Secretary effective from 15 May 2024.

The Company confirms that Justin Forsell will be appointed as Company Secretary effective 15 May 2024.

The Board thanks Mr Gold for his service as Company Secretary over the last 4 years. He will remain within the Group in a newly created role as General Manager of Data Centre Investments.

In accordance with Listing Rule 12.6, the Company also advises that from 15 May 2024 Mr Forsell will be the person responsible for communications with the Australian Securities Exchange in relation to Listing Rules matters.

Authorised for release by the Board of Macquarie Technology Group Limited

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