



ASX Announcement

21 June 2024

Board Update

Megaport Limited (**Megaport** or **Company**) (**ASX:MP1**), the global leading Network as a Service (NaaS) provider, is pleased to announce that Melinda Snowden will be appointed as Chair of the Board, effective from 30 June 2024. As announced to ASX on 8 November 2023, current Chairman Bevan Slattery will step down from the Board, effective from 30 June 2024.

Ms Snowden has served as a Non-Executive Director of the Company and Chair of the Audit & Risk Committee since 1 June 2021. Ms Snowden has been a professional ASX Non-Executive Director since 2010, with experience on both listed and private boards across finance, retail, property, digital and technology sectors. In her executive career Ms Snowden was an investment banker and corporate lawyer.

Ms Snowden currently serves on the board of Temple & Webster (ASX:TPW), Australia's leading pure-play online retailer for furniture and homewares where she chairs the Audit & Risk Committee. Ms Snowden has held previous Non-Executive roles at ASX listed companies Best & Less Group Holdings, Newmark Property REIT and WAM Leaders.

Megaport Chairman, Bevan Slattery, commented, "We are delighted to announce Melinda's appointment as Chair of the Board. With a great CEO and management team in place and a clear strategy moving forward, our Chair search has been focussed on identifying candidates who can best represent shareholders' interests and also support management in executing strategy over the coming years. As a three-year veteran of the Board and Chair of the Audit & Risk Committee, Melinda has extensive ASX experience, a deep understanding of Megaport's business, a long track record in governance and the ability to provide continuity to the Board. Melinda is a highly respected Non-Executive Director and Chair and we welcome her appointment knowing the Company will be in excellent hands.

"For my part, I would like to thank the Board for their support during a period of extraordinary transformation and change. We now have a great CEO and leader in Michael Reid, and his energy and vision for the Company has brought about a huge turnaround and tangible shift in the culture of the business. As Founder, I am passionate about Megaport and its success, and I will always be available to the team to provide strategic advice and guidance. However, I leave Megaport knowing that it is being led by an exceptional team and that there are incredible opportunities ahead.

“I would also like to thank all shareholders of Megaport over the past 10 years. Your support and investment has allowed another small Brisbane startup to build out a platform that has become the world’s largest independent interconnection platform. Thank you.”

Ms Snowden said, “I’m honoured to be appointed as Chair and look forward to continuing to work with the Board, Michael and the Executive team to help guide the transformation of the Company. It has been a privilege to work with Bevan over several years and on behalf of the Board, thank him for his thought leadership, strategic vision and commitment to the success of the Company, its employees and shareholders.”

Ms Snowden will continue in her role as Chair of the Audit & Risk Committee until a replacement is appointed.

Authorised by the Board.

Supporting Resources

- Visit Megaport: <https://megaport.com>
- Subscribe for ASX announcements [here](#)
- Follow Megaport on Twitter: [@megaportnetwork](#)
- 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.

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