



## ASX Announcement

20 September 2024

### Board Update

Megaport Limited (**Megaport** or **Company**) (**ASX:MP1**) advises that Ms Lauren Williams has resigned as Non-Executive Director effective immediately.

The Company would like to thank Ms Williams for her contribution to Megaport and its Board of Directors during her tenure, particularly in her role as Chair of the Remuneration & Nomination Committee.

Megaport has commenced a search to appoint a new Chair of the Remuneration & Nomination Committee to the Board.

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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