

29 August 2025

## **Macquarie Technology Group announces change of Company Secretary**

Macquarie Technology Group Limited (ASX: MAQ) advises that Justin Forsell has retired as Company Secretary effective from 5 September 2025.

The Company further advises that Michael Gold will be appointed as Company Secretary effective 5 September 2025. Mr. Gold was previously Company Secretary between June 2019 and May 2024.

The Board thanks Mr. Forsell for his service as Company Secretary.

In accordance with Listing Rule 12.6, the Company also advises that from 5 September 2025, Mr. Gold 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

Level 15  
2 Market Street  
Sydney NSW 2000

[www.macquarietechnologygroup.com](http://www.macquarietechnologygroup.com)