

ASX Announcement
23 November 2016

Macquarie Telecom announces change of Company Secretary

In accordance with Listing Rule 3.16.1, Macquarie Telecom wishes to advise that Richard Lutterbeck has resigned from his position of Company Secretary, effective 1 January 2017.

Macquarie Telecom further advises that Nathan Shepherd, who has been General Counsel of the company since June 2014, has been appointed to replace Mr Lutterbeck as Company Secretary from 1 January 2017.

In accordance with Listing Rule 12.6, the Company also advises that from 1 January 2017, Mr Shepherd will be the person responsible for the communications with the Australian Securities Exchange in relation to Listing Rules matters.

The Board sincerely thanks Mr Lutterbeck for his contribution over the last 15 years in various management roles and wishes him the best for the future.

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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.

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