

ASX RELEASE

23 September 2016

Board Appointment: Clarification to earlier announcements

Megaport Limited (**ASX:MP1**) has identified a typographical error in the announcements issued to market earlier today regarding Mr Hase's appointment to the Board and Megaport's entry into a consultancy agreement with him. The six month term of the consultancy agreement expires on 31 March 2017, as opposed to 1 March 2017.

For further information

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