



16 November 2020

Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Change of Registrar – Megaport Limited (MP1)**

With effect from commencement of business on Monday 30<sup>th</sup> November 2020, our register will be transferred

**From:**

Link Market Services Limited  
21/10 Eagle Street  
Brisbane QLD 4000

**To:**

Computershare Investor Services Pty Limited  
Level 1 200 Mary Street  
Brisbane QLD 4000

Phone: 1300 850 505  
Overseas Callers: +61 3 9415 4000  
Facsimile: +61 3 9473 2500  
Web: [www.computershare.com](http://www.computershare.com)  
Email Address: [www.investorcentre.com/contact](http://www.investorcentre.com/contact)

Yours faithfully

A handwritten signature in black ink, appearing to read "Celia Pheasant", with several horizontal strokes extending to the left.

**Celia Pheasant**  
Company Secretary