

**MACQUARIE TELECOM GROUP LIMITED**

**GENERAL MEETING**

**MONDAY 22nd MAY 2022 at 10AM**

**CHAIRMAN'S ADDRESS**

Ladies and Gentlemen, good morning. My name is Peter James, the Chairman of Macquarie Telecom Group Limited ('the Company'), and I would like to extend a warm welcome to shareholders at this meeting.

**INTRODUCTION OF THE BOARD**

I would like to introduce my three fellow Directors who are here today:

**Bart Vogel** – Bart joined the Board in July 2014 and is the Chairman of the Audit and Risk Management Committee and a member of the People, Remuneration and Culture Committee.

**David Tudehope** – David is co-founder and Chief Executive of Macquarie Telecom Group.

**Aidan Tudehope** – Aidan is co-founder of Macquarie Telecom Group and is the Managing Director of the Macquarie Government and Hosting Group.

I would also like to introduce **Michael Gold**, our **General Counsel & Company Secretary** and also **Helen Cox** our **CFO**.

**BUSINESS OF MEETING**

I will now take a moment to outline this morning's agenda. First you will hear an address from myself and then from David.

We will then proceed to the business of the meeting.

The procedural items for this meeting are set out in the Notice of General Meeting dated 18 April 2023, a copy of which is available on the ASX platform.

All of the materials that we are going through today have been uploaded onto the ASX platform.

## **ORDINARY BUSINESS**

We will consider two items of ordinary business:

1. That the Company change its name to Macquarie Technology Group Limited; and
2. The amendment of the Company's constitution in the manner indicated in the proposed constitution tabled at this meeting.

## **OTHER BUSINESS**

There has been no notice of other business validly given by any member under the *Corporations Act 2001*.

## **NOTICE OF MEETING**

The notice of meeting was sent to all members. I will take the notice of meeting as taken as read.

### **Name Change**

Macquarie Telecom Group Limited proposes to change its name to Macquarie Technology Group Limited.

As David Tudehope will outline in more detail, the new name reflects the Company's evolution to become a complete digital infrastructure business through its success in cloud infrastructure, cyber security, data centres and telecom.

The Company's ASX listing code (MAQ) will remain the same.

In order to change the Company's name, shareholders must adopt the name by way of a special resolution in accordance with the *Corporations Act*.

If this resolution is passed, the Company will lodge the appropriate forms with ASIC and the change of name will take effect when ASIC alters the details of the company's registration.

### **Amendments to Constitution**

The Company's current constitution was adopted by the Company in or around September 1999 and has not been amended since.

As part of the proposed change of name, the Company also proposes to amend its existing constitution to reflect changes to the Listing Rules and to bring the constitution up to date with current practice particularly in relation to utilising technology for communications and meetings.

A copy of the amended constitution detailing the proposed amendments has been available ahead of today's meeting. A copy of this document will also be tabled at this meeting and available for Shareholders to inspect.

### **Closing**

I will now hand over to David Tudehope, Chief Executive of Macquarie Telecom Group who will outline the reasons for the change of name.