

ASX Announcement

21 June 2021

Megaport Limited

2021 Financial Calendar Update

Megaport Limited (ASX:MP1) (**Company**) provides the following update to its 2021 Financial Calendar.

4QFY21 Appendix 4C	Thursday, 22 July 2021
Full Year Results Announcement	Tuesday, 10 August 2021
Closing Date for External Board Nominations	Thursday, 2 September 2021
1QFY22 Appendix 4C	Thursday, 21 October 2021
Annual General Meeting	Friday, 22 October 2021

If there are any changes to these dates, the ASX will be notified accordingly.

Board Update

The Company is pleased to announce that Ms Glo Gordon will be appointed as a member of the Remuneration & Nomination Committee effective from her appointment as a director on 1 July 2021.

Authorised by the Board.

Supporting Resources

- Visit Megaport: <https://megaport.com>
- Subscribe for ASX announcements [here](#)
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- Like Megaport on [Facebook](#)
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- Learn more about [MCR](#) and [MVE](#)
- For definitions refer to the [Glossary for Investors](#) in our [Business Overview](#)

About Megaport

Megaport is the global leading provider of Elastic Interconnection services. Using Software Defined Networking (SDN), the Company's global platform enables customers to rapidly connect their network to other services across the Megaport Network. Services can be directly controlled by customers via mobile devices, their computer, or our open API. Megaport connects more than 2,100 customers in over 740 enabled data centres globally. Megaport is an Alibaba Cloud

Technology Partner, AWS Technology Partner, AWS Networking Competency Partner, Cloudflare Network Interconnect Partner, Google Cloud Interconnect Partner, IBM Direct Link Cloud Exchange provider, Microsoft Azure ExpressRoute Partner, Nutanix Direct Connect Partner, Oracle Cloud Partner, Rackspace RackConnect Partner, Salesforce Express Connect Partner, and SAP PartnerEdge Open Ecosystem Partner.

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