

## ASX Announcement

14 September 2022

### Megaport Limited

#### Change of Company Secretary

Megaport Limited (ASX:MP1) (**Company** or **Megaport**) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Emily McCaffery has been appointed as Company Secretary of Megaport, effective today.

Emily holds degrees in Law and Commerce from the University of Auckland and a graduate diploma of Applied Corporate Governance from the Governance Institute of Australia. Emily is a Solicitor of the Supreme Court of New South Wales and a Fellow of the Governance Institute of Australia.

Further to this appointment, Celia Pheasant has resigned as Company Secretary of Megaport effective today. The Board wishes to thank Celia for her services to the Company since 2014.

For the purpose of ASX Listing Rule 12.6, Emily McCaffery will be the person responsible for communications between the Company and ASX.

Authorised by the Board.

#### Supporting Resources

- Visit Megaport: <https://megaport.com>
- Subscribe for ASX announcements [here](#)
- Follow Megaport on Twitter: [@megaportnetwork](#)
- Like Megaport on [Facebook](#)
- Follow Megaport on [LinkedIn](#)
- 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 2,500 customers in over 770 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.

**Investor enquiries**

Helen Coghill  
Investor Relations Associate  
+61 499 198 072

[investor@megaport.com](mailto:investor@megaport.com)

**Media enquiries**

[media@megaport.com](mailto:media@megaport.com)

**MegaPort Limited**

Level 3, 825 Ann Street  
Fortitude Valley QLD 4006  
Australia