



ASX RELEASE

Board Update

Brisbane, AUSTRALIA, 10 May 2019. Megaport Limited (**ASX:MP1**), a global leading provider of Elastic Interconnection services, is pleased to announce that Ms Naomi Seddon has been appointed to the Board as a Non-Executive Board Member, effective from 1 June 2019. Ms Seddon will be appointed as Chair of the Remuneration and Nomination Committee and a member of the Audit and Risk Committee.

Ms Seddon is an Australian, US and NZ qualified lawyer and is a partner with the global law firm, Littler Mendelson. With a focus on providing international legal solutions to companies that are looking at market entry, Ms Seddon has extensive experience assisting companies to enter and grow in new markets including advising on global migration, local employment, data protection and privacy, pay equity and equal employment opportunity issues. In 2016 she was named one of the top 500 attorneys in the United States for legal advice by Legal 500.

Ms Seddon was recently appointed to the advisory board of Surrogacy Australia. She is also on the advisory boards of the Australian Theatre Company and Global Village.

Megaport Chairman, Bevan Slattery, commented, "I am delighted to announce the appointment of Naomi to the Board of Megaport and am looking forward to her contribution in assisting the company during its next phase of growth, with particular emphasis on team and culture".

Ms Seddon will replace outgoing Non-Executive Director, Mr Drew Kelton, who will resign from the Board, effective from 1 June 2019. In addition, Mr Peter Hase will continue as Megaport Chief Commercial Officer, but will step down from his role as an Executive Board Member, effective today.

Mr Slattery said, "I would like to thank Peter and Drew for their significant contribution during our first and formative years – it has been a great success."

Supporting Resources

- Visit Megaport: <https://megaport.com/>
- Follow Megaport on Twitter: [@megaportnetwork](https://twitter.com/megaportnetwork)
- Like Megaport on [Facebook](https://www.facebook.com/megaport)
- Follow Megaport on [LinkedIn](https://www.linkedin.com/company/megaport)

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 over 1,350 customers in over 465 enabled data centres globally. Megaport is an Alibaba Cloud Technology Partner, AWS Technology Partner, AWS Networking Competency Partner, Google Cloud Interconnect Partner, IBM Direct Link Cloud Exchange provider, Microsoft Azure Express Route Partner, Nutanix Direct Connect Partner, Oracle Cloud Partner, and Salesforce Express Connect Partner.

About Megaport Cloud Router

Launched in January 2018, Megaport Cloud Router (MCR) enables customers to instantly provision and control virtual routers through Megaport's web-based portal. Enterprises and Service Providers can unlock powerful use cases such as cloud-to-cloud networking as well as deploying Virtual Points of Presence (VPOPs) without the need to purchase or maintain physical routing equipment. MCR enables customers to rapidly deploy services, granularly control traffic, and reduce total cost of ownership. More information about MCR can be found at: <https://www.megaport.com/services/megaport-cloud-router/>

Investor enquiries

Email: investorcentre@megaport.com

Media enquiries

media@megaport.com