



16 September 2019

### 2019 Annual General Meeting Date

Megaport Limited (**ASX:MP1**) advises that its Annual General Meeting will be held at the following time and place:

**Date** Friday, 22 November 2019

**Time** 10.00am (Brisbane time)

**Place** Offices of K&L Gates, Level 16, 66 Eagle Street, Brisbane, Queensland, 4000

The Notice of Annual General Meeting will be posted or made available to shareholders on or before 21 October 2019.

This notice is given in accordance with ASX Listing Rule 3.13.1.

A handwritten signature in black ink, appearing to read "Celia Pheasant".

Celia Pheasant  
Company Secretary  
Megaport Limited

### 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 1,500 customers in more than 525 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, Salesforce Express Connect Partner, and a member of the SAP PartnerEdge open ecosystem.

To learn more about Megaport, please visit: [www.megaport.com](http://www.megaport.com)

#### Investor enquiries

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