



23 September 2019

Notice of Director Resignation

Megaport Limited (**ASX:MP1**) advises that Mr. Simon Moore will be stepping down as a director of the Company.

Mr. Moore has served as a Non Executive Board Member since 26 October, 2015 and has supported the Company's listing on the ASX in December 2015. During his tenure, Mr. Moore has played an important role in supporting the Company's capitalisation initiatives as well as providing strategic direction and leadership while Megaport grew its business globally.

Mr. Bevan Slattery, Chairman of Megaport, commented: "I would like to personally thank Simon for all that he has done for Megaport. He has been instrumental to Megaport's success - from a small startup with an Australian service footprint, right up to today, where, as a global technology company, we command a \$1 Billion dollar market capitalisation. Simon's business leadership and support through our IPO and subsequent capital raisings made it possible to grow rapidly and globally, and become the industry leader in our space. He is a true champion for Australian technology companies. I, and the entire Megaport Team, wish Simon well in his future endeavours."

Mr. Vincent English, Chief Executive Officer of Megaport, commented: "Simon's global business experience brought a significant level of capability and insight to the Megaport Board. His mentorship and guidance truly empowered the executive leadership which supported our rapid and consistent execution model. The foundation and direction he has set will continue to serve Megaport exceedingly well as we continue to fundamentally transform the way businesses get connected."

Mr. Moore's resignation will take effect immediately.

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

Investor enquiries

Email: investor.centre@megaport.com

Media enquiries

media@megaport.com