



ASX RELEASE

19 August 2020

Audit & Risk Committee Appointment

Brisbane, Australia – 19 August 2020 – Megaport Limited (ASX: MP1) ("Megaport") is pleased to announce the formal appointment of non-executive director, Mr Bevan Slattery, as a member of the Audit & Risk Committee, effective today.

Megaport has been, and continues to be, actively engaged in the search for a new independent non-executive director to join as a member and chair of its Audit & Risk Committee.

Megaport refers to its Corporate Governance Statement for the year ended 30 June 2020 lodged with ASX earlier today ("Corporate Governance Statement"). As disclosed in its Corporate Governance Statement, Megaport's Audit & Risk Committee consisted of two non-executive directors between the period 24 September 2019 and 30 June 2020. ASX Listing Rule 12.7 requires that Megaport's Audit Committee consist of three non-executive directors and accordingly, Megaport's Audit & Risk Committee was not compliant with this requirement for the full period of FY20. Mr Slattery has attended all Audit & Risk Committee meetings since March 2020 and with his formal appointment, the structure of Megaport's Audit & Risk Committee complies with the Listing Rules.

Authorised by the Board.

Supporting Resources

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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 1,842 customers in over 700 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 SAP PartnerEdge Open Ecosystem 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 and deploy 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/>

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