ASX RELEASE

25 August 2020

Date of Annual General Meeting

Brisbane, Australia – 25 August 2020 – Megaport Limited (ASX: MP1) ("Megaport") is pleased to advise that its 2020 Annual General Meeting will be held as a virtual meeting at 10:00am on Thursday, 22 October 2020.

The closing time and date for receipt of director nominations for candidates is 5:00pm on Wednesday, 2 September 2020.

The Notice of Meeting and Explanatory Memorandum will be sent via email on 22 September 2020 to those shareholders who have elected to receive securityholder communications electronically. Hard copies of the Notice of Meeting and Explanatory Memorandum will not be sent to shareholders this year. However, both the Notice of Meeting and Explanatory Memorandum will be available on the Australian Securities Exchange market announcement platform and on Megaport's website at https://www.megaport.com/investor/leadership-governance/.

A copy of Megaport's 2020 Annual Report will be sent to those shareholders who have elected to receive a hard copy. A copy of Megaport's 2020 Annual Report is also available online at Megaport's website at https://www.megaport.com/investor/leadership-governance/.

Megaport encourages shareholders to receive all securityholder communications electronically. Communications preferences can be updated at www.linkmarketservices.com.au.

Authorised by the Company Secretary.

Celia Pheasant
Company Secretary
Megaport Limited

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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