



ASX RELEASE

3 March 2023

### **Megaport Limited - Change of Company Secretary**

Megaport Limited ACN 607 301 959 (Megaport) (ASX: MP1) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Emily McCaffery has resigned as Company Secretary of Megaport, effective today.

The Board of Megaport wishes to thank Emily for her support and services during her tenure as Company Secretary.

Megaport further advises that Ms Celia Pheasant has been appointed to the role of Company Secretary of Megaport effective today. Celia previously served as Megaport Company Secretary from 2014 to September, 2022.

For the purpose of ASX Listing Rule 12.6, Ms Pheasant will be the person responsible for communications between the Company and ASX.

Authorised by the Board of Megaport Limited.

#### **Supporting Resources**

- Visit Megaport: <https://megaport.com>
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- Like Megaport on [Facebook](#)
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- Learn more about [MCR](#) and [MVE](#)
- For definitions refer to the [Glossary for Investors](#) in our [Business Overview](#)

#### **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 2,700 customers in over 800 enabled data centres globally. Megaport is an Alibaba Cloud Technology Partner, AWS Technology Partner, AWS Networking Competency Partner, Cloudflare Network Interconnect Partner, Google Cloud Interconnect Partner, IBM Direct Link Cloud Exchange provider, Microsoft Azure ExpressRoute Partner, Nutanix Direct Connect Partner, Oracle Cloud Partner, OVHcloud Partner, Rackspace RackConnect Partner, Salesforce Express Connect Partner, and SAP PartnerEdge Open Ecosystem Partner.

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