

ASX Announcement

24 September 2025

FY26 Financial Calendar Key Dates

Megaport Limited (**Megaport** or **Company**) (**ASX:MP1**) provides the following update to its FY26 Financial Calendar Key Dates:

Closing date for receipt of external director nominations	5:00 pm (AEST) on Thursday, 2 October 2025
Annual General Meeting (AGM)	11:00 am (AEST) on Thursday, 20 November 2025
FY26 Appendix 4D and Half Year Financial Report	Friday, 20 February 2026
FY26 Appendix 4E and Annual Report	Thursday, 20 August 2026

Further details regarding the AGM will be included in the Notice of Meeting to be released on the ASX company announcements platform and provided to shareholders during October 2025.

Authorised by the Company Secretary of Megaport Limited.

Supporting Resources

- Visit Megaport: https://megaport.com
- Subscribe for ASX announcements <u>here</u>
- Follow Megaport on X: @megaportnetwork
- Follow Megaport on LinkedIn
- Learn more about MCR and MVE
- For definitions refer to the Glossary for Investors in our Business Overview

About Megaport

Megaport is changing how businesses connect their infrastructure, with one smart and simple platform to manage every connection. Build secure, scalable, and agile networks in just a few clicks, accessing global endpoints and creating private paths in minutes. Trusted by the world's leading companies, Megaport partners with global service providers, DC operators, systems integrators, and managed services companies, and operates in 1,000+ enabled locations worldwide. Megaport is ISO/IEC 27001 certified. Join the network revolution at megaport.com.

Investor enquiries

Investor Relations investor@megaport.com

Megaport Limited

Level 3, 825 Ann Street Fortitude Valley QLD 4006 Australia

Media enquiries media@megaport.com