

ASX RELEASE

7 March 2023

Chief Executive Officer - Resignation

Megaport Limited ACN 607 301 959 (**Megaport** or **Company**) (ASX: MP1) advises that the Company's Chief Executive Officer, Mr Vincent English, has tendered his resignation from the role, effective today. Mr English has also tendered his resignation as Executive Director of the Company, effective today. Mr English will remain available to advise and assist Megaport with transition until 30 April 2023.

Megaport's Chairman and Founder, Mr Bevan Slattery, said, "Vincent has provided outstanding leadership as CEO of Megaport for the past six years, leading the business through its scale up and scale out transformation. Vincent has been responsible for driving the vision of the Company through a period of incredible growth and for creating a legacy which sets the Company up for accelerated revenue growth and operational success in the future."

The board has commenced a global search for a new Chief Executive Officer. Mr Slattery has been appointed as the Interim Chief Executive Officer of the Company while the executive search is undertaken. Mr Slattery will remain in the role of company Chairman.

Authorised by the Board of Megaport Limited.

Supporting Resources

- Visit Megaport: <https://megaport.com>
- Subscribe for ASX announcements [here](#)
- Follow Megaport on Twitter: [@megaportnetwork](#)
- Like Megaport on [Facebook](#)
- 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 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.

Investor enquiries

Helen Coghill

Investor Relations Associate

investor@megaport.com

Media enquiries

media@megaport.com

Megaport Limited

Level 3, 825 Ann Street

Fortitude Valley QLD 4006

Australia