

19 September 2025

Appointment of David Buckingham as an Independent Non-Executive Director

Macquarie Technology Group Limited (ASX: MAQ) is pleased to announce that David Buckingham will join the Company's board from 24 September 2025 as an Independent Non-executive Director.

David will bring more than 30 years' experience to the company as a corporate leader in telecommunications, media and technology. He is currently a Chair and Non-Executive Director of a portfolio of small listed and private technology companies including Pentanet, Hiremii, Way2VAT and Hyprfire. He is also Chair of the Perth Wildcats and a Non-Executive Director of Football West.

David Buckingham holds a Bachelor of Technology (Hons) from the Loughborough University of Technology in the UK and is a qualified ACA Chartered Accountant and a member of the Australian Institute of Company Directors.

Chairman Peter James said, *"On behalf of the Board of Macquarie Technology, I'm delighted that David has joined the Board at such an important time in our growth. David fills the vacancy left by long-standing director Bart Vogel and will bring significant additional skills to our Board. We are looking forward to leveraging his experience."*

David Buckingham said, *"I feel incredibly privileged to be joining the Board of Macquarie Technology Group. I'm looking forward to utilising my experience, skills, and judgement to contribute to the Company's exciting new phase of growth. Macquarie Technology is a great Australian success story, and I can't wait to help contribute to its next chapter."*

Approved for release by the Board of Directors of Macquarie Technology Group Limited.

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