



ASX Announcement

31 July 2026

Board Update

Megaport Limited (**Megaport** or **Company**) (**ASX:MP1**) advises that Lisa Hennessy has resigned from the Megaport board to pursue other opportunities, effective immediately.

The Company thanks Ms Hennessy for her contribution to the Company during her tenure as Non-Executive Director and Chair of the Remuneration & Nomination Committee.

The Board has commenced a process to appoint a new Chair of the Remuneration & Nomination Committee. In the interim, Melinda Snowden, Chair of the Board, will serve as Chair of the Remuneration & Nomination Committee until a permanent appointment is made.

Megaport also advises that Jon Gidney has been appointed as a member of the Remuneration & Nomination Committee, effective from 2 June 2026.

This announcement has been authorised by the Board.

Supporting Resources

- Visit Megaport: <https://megaport.com>
- Subscribe for ASX announcements [here](#)
- 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

Deploying infrastructure should be fast and simple. By taking a software-defined approach, Megaport provides private compute, network, and storage – globally, securely, and on demand. Build and scale your infrastructure in just a few clicks with a globally-distributed AI inference cloud. Trusted by the world's leading companies, Megaport partners with service providers, data centers, and systems integrators across

1,100+ enabled locations worldwide. The Megaport Network is ISO/IEC 27001 certified.
Start building at megaport.com.

Investor enquiries

Investor Relations

investor@megaport.com

Media enquiries

media@megaport.com

Megaport Limited

Level 3, 825 Ann Street

Fortitude Valley QLD 4006

Australia