



ASX Announcement

2 October 2023

Megaport Limited – Appointment of Chief Financial Officer

Megaport Limited ACN 607 301 959 (**Megaport**) (**ASX: MP1**) today announced that following the completion of a global executive search, Ms Leticia Dorman has been appointed to the role of Chief Financial Officer (CFO), effective 3 October 2023. Ms Dorman has performed the CFO role in an interim capacity since 28 March 2023.

Ms Dorman will be responsible for overall financial management, reporting, budgeting, taxation, risk management, audit, and compliance. She will report directly to Megaport's Chief Executive Officer, Michael Reid.

Prior to her appointment as interim CFO in March this year, Ms Dorman held the role of Head of Finance, with responsibility for management of the Finance function, and led the project to enhance the operational efficiency of the Company's financial systems, processes and reporting. Ms Dorman joined the Company in 2021 from Brisbane Airport Corporation, where she was Head of Commercial Revenue with responsibility for business partnering with the retail, industrial, and property teams. Prior to that, Ms Dorman worked for Megaport as Financial Controller APAC and North America. Ms Dorman has more than 15 years' experience in finance roles.

"Leticia has made an impressive contribution to the Company as interim CFO, and is an excellent addition to the executive team," said Michael Reid, Megaport's Chief Executive Officer. "Her deep knowledge of Megaport's business, ability to think strategically and commercially, and her clear focus on financial discipline adds strong value to our leadership team as we continue to drive profitable growth."

"After conducting an extensive search, we are delighted to appoint Leticia as our next Chief Financial Officer", said Bevan Slattery, Chairman. "Leticia's intimate understanding of the business and rigorous approach to costs was instrumental in delivering the outcomes of the cost-out program and transforming the business in 2HFY23. Leticia's leadership skills, unique finance experience in the NaaS space and partnership approach mean that, together with CEO Michael Reid, the Company now has the right leadership in place to execute on its goals."

Ms Dorman holds a Bachelor of Commerce and a Bachelor of Business Management from the University of Queensland, and is a qualified Chartered Accountant. Ms Dorman is a Non-Executive Director of Cherish Women's Cancer Foundation.

Authorised by the Board of Megaport Limited.

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About Megaport

Megaport is a leading provider of Network as a Service (NaaS) solutions. The company's global Software Defined Network (SDN) helps businesses rapidly connect their network to services via an easy-to-use portal or our open API. Megaport offers agile networking capabilities that reduce operating costs and increase speed to market compared to traditional networking solutions. Megaport partners with the world's top cloud service providers, including AWS, Microsoft Azure, and Google Cloud, as well as the largest data centre operators, systems integrators, and managed service providers in the world. Megaport is an ISO/IEC 27001-certified company.

Investor enquiries

Investor Relations

investor@megaport.com

Media enquiries

media@megaport.com

Megaport Limited

Level 3, 825 Ann Street

Fortitude Valley QLD 4006

Australia