



ASX Announcement

5 June 2024

Board Update

Megaport Limited (**Megaport** or **Company**) (**ASX:MP1**), the global leading Network as a Service (NaaS) provider, is pleased to announce that Ms Lauren Williams will be appointed to the Board as a Non-Executive Director and Chair of the Remuneration & Nomination Committee, effective from today.

Ms Williams is an experienced ASX Non-Executive Director and former CEO with a proven track record in building high-growth businesses and deep experience in digital strategy, marketing, and technology transformation. Ms Williams brings a global perspective and customer focus on delivering profitable growth across industries including software, automotive, travel, and media.

Ms Williams currently serves on the board of Altium (ASX:ALU), an ASX100 global software business based in the US where she chairs the People & Remuneration Committee, Constructiv Technologies Group, a technology business backed by Macquarie where she chairs the Remuneration Committee and non-profit Good360.

Prior to her board career, Ms Williams was the CEO of Australia's second largest digital automotive marketplace and media company, Carsguide/Autotrader, overseeing transformational change, significant growth, and acquisition by US-based global software company, Cox Automotive. In her twenty years as a digital growth leader, she held operational and corporate development roles at BBC Studios (London/Sydney), Nine Entertainment and Fairfax Digital. Lauren holds a Bachelor of Arts in Economics Honours from Harvard University and is a graduate of the Australian Institute of Company Directors.

Megaport Chairman, Bevan Slattery, commented, "We are delighted to announce Lauren's appointment to the Board. Lauren brings with her a wealth of operational and governance experience in high-growth transformative businesses across industries that are complementary to Megaport. We look forward to Lauren's valuable contribution to the Remuneration & Nomination Committee and the Board".

Ms Williams will replace Ms Naomi Seddon as Chair of the Remuneration & Nomination Committee. Ms Williams' appointment follows the decision of Ms Seddon to step down from the Board after 5 years. Ms Seddon will, however, remain on the Board to ensure a smooth handover and will formally step down on 30 June 2024.

Mr Slattery said, “We are incredibly grateful to Naomi for her leadership of the Remuneration & Nomination Committee and for her insight and advice to the Board on remuneration, equity and diversity issues over the past five years.”

Ms Melinda Snowden will replace Ms Seddon as Lead Independent Director from 30 June 2024.

As announced to ASX on 8 November 2023, the Company is conducting a global search to appoint an independent Chair of the Board after the end of FY24. Mr Slattery will step down from the Board following the appointment of a new Chair.

Authorised by the Board.

Supporting Resources

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

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