



ASX Announcement

5 December 2025

Board Update

Megaport Limited (**Megaport** or **Company**) (**ASX:MP1**), the global leading Network as a Service (NaaS) provider, is pleased to announce that Lisa Hennessy has been appointed as a Non Executive Director of the Board, effective today. Ms Hennessy will serve as Chair of the Remuneration & Nomination Committee, replacing Jay Adelson who will remain a member of the Committee.

Ms Hennessy is an experienced ASX Non-Executive Director with over 30 years of expertise spanning executive and board roles across Technology, MedTech, and Consumer sectors. She has been a professional non-executive Director since 2015. Ms Hennessy currently serves as a Non-Executive Director of ASX-listed Cleanspace Technology Limited and Adore Beauty Group Limited, where she is the Chair of the People and Remuneration Committee. She also serves on the board of the Aikenhead Centre for Medical Discovery.

Megaport Chair, Melinda Snowden, commented, "We are delighted to welcome Lisa to the Board. Her proven track record as a professional ASX Non-Executive Director, combined with her deep, cross-sector expertise, makes her an outstanding addition. Lisa's extensive background in M&A and strategy, together with her governance leadership roles, will be invaluable as we execute our growth strategy."

Previously, Ms Hennessy was a Non-Executive Director of ASX-listed Nitro Software Limited, until its successful take-private transaction by Potentia, and Murray River Organics. Prior to her Non-executive career Ms Hennessy held senior leadership positions in Business Development, M&A, and strategy, across a broad range of industries.

Ms Hennessy holds a Master of Business Administration from Harvard University and a Bachelor of Electrical Engineering from Purdue University. She is a Graduate of the Australian Institute of Company Directors (GAICD).

Ms Hennessy's appointment completes an extensive Board search. The Board is committed to ongoing renewal and succession planning to ensure that it has the right mix of skills, knowledge, experience and diversity to support the Company's long-term value creation.

This announcement has been authorised by the Board.

Supporting Resources

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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, and operates in over 1000 enabled locations worldwide. Megaport is an ISO/IEC 27001-certified company.

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