

29 June 2026

Macquarie Technology Group Appoints Additional Company Secretary

Macquarie Technology Group Limited (ASX: MAQ) advises that Ms Nicole Gardner, the Company's General Counsel, will be appointed as an additional Company Secretary effective from 1 July 2026.

Ms Gardner is an experienced corporate lawyer and governance professional with extensive experience assisting organisations in commercial law, corporate governance, disputes and advisory matters.

Mr Gold will continue as a Company Secretary until after the full year results are released in late August 2026. In accordance with Listing Rule 12.6, Mr Gold will continue to be the person responsible for communications with the Australian Securities Exchange in relation to Listing Rules matters.

Authorised for release by the Board of Macquarie Technology Group Limited

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