

7 January 2026

Retirement of Chair and Appointment of new Chair

Macquarie Technology appoints Lisa Brock as its new Chair as Peter James retires from the Board of Macquarie Technology Group Limited.

Macquarie Technology Group Limited (ASX: MAQ) today announces the retirement of Peter James as Chair of the Board and the appointment of Lisa Brock as Chair, following the release of the half year results in February.

Peter James has served as Chair for 11 years and as a Director for 13 years. During this period Peter has overseen a period of significant growth and transformation as the Company developed into an integrated cloud, cyber, data centre and telecom group.

Peter James said:

"I am incredibly proud of the 11 consecutive years of profitable growth and the ten-fold increase in share price that has been delivered during my time as Chair. I have been especially pleased to see the Company recognised for its world class delivery of extraordinary customer experience. It has been a privilege to work with David Tudehope, Aidan Tudehope, the Board, the Executive Leadership Team, and the great people at Macquarie Technology Group. The time is right for me to hand over leadership of the Board to Lisa as the Company enters its next phase of significant investment and growth".

David Tudehope CEO and Co-Founder said:

"Peter has been an outstanding Chair and has played a key role in the strategic development and transformation of the Company. Peter's leadership, guidance and counsel will be greatly missed by me and all of us at Macquarie Technology Group. We thank him sincerely for his exceptional service."

Lisa Brock has served on the Board for 3 years and chaired the Audit and Risk Management Committee for the last year. Lisa brings Board experience

across the infrastructure and transportation sectors complemented by a proven track record in business leadership.

Lisa Brock said:

"I am honoured to be appointed Chair of Macquarie Technology Group. I am excited by the opportunities for Macquarie Technology to innovate, invest and grow its digital infrastructure to support Australia's cloud and AI future. I look forward to working with the Board and management as we continue to deliver long term value for shareholders".

David Buckingham, who recently joined the Board, will take over as the Chair of the Audit and Risk Management Committee. David has been a CEO, CFO and is a qualified ACA Chartered Accountant who chairs the Audit and Risk Committees of listed companies.

The Company expects to announce the appointment of a new independent non-executive director in the coming months.

David Tudehope said:

"It has been fantastic to have Lisa's expertise on the Board over the last 3 years. We're delighted that Lisa will now be leading the Board into our next phase of investment and growth".

Approved for release by the Board of Directors of Macquarie Technology Group Limited

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