



## ASX Announcement

19 May 2026

### Board Update

Megaport Limited (**Megaport** or **Company**) (**ASX:MP1**), a global leading automated infrastructure platform, is pleased to announce the appointment of Jon Gidney as a Non-Executive Director of the Board, effective 29 May 2026.

Mr Gidney will succeed Grant Dempsey as Chair of the Audit & Risk Committee. Mr Dempsey will step down from the Board, effective 29 May 2026, to focus on his responsibilities as Chair of Firmus Limited.

Mr Gidney has over 30 years of experience in corporate finance and capital markets advisory across a wide range of industry sectors. He currently serves as a Non-Executive Director of ASX-listed Dexu Funds Management Limited (ASX:DXS) and Cettire Limited (ASX:CTT), and is Non-Executive Chair of FNZ (APAC) Group of Companies. He is also a Member of the Australian Takeovers Panel.

Previously, Mr Gidney held senior roles at Citi as Vice-Chairman, Banking Capital Markets & Advisory, and at Greenhill as Senior Adviser and Vice Chairman. Earlier in his career, Mr Gidney served as Head of M&A at JPMorgan Australia for over a decade, where he led some of Australia's largest transactions across financial services, real estate, consumer and natural resources.

Mr Gidney holds a Bachelor of Commerce from the University of Western Australia and a Graduate Diploma in Applied Finance from FINSIA. He is a Fellow of Chartered Accountants Australia and New Zealand (FCA), and a Graduate of the Australian Institute of Company Directors (GAICD).

Megaport Chair, Melinda Snowden, commented, "We are delighted to welcome Jon to the Megaport Board. As we continue to execute our global growth strategy, Jon's deep expertise in global capital markets, strategy, and corporate finance will be invaluable. Jon's appointment further strengthens our Board's technical financial oversight and governance capabilities, and we look forward to his contribution as Chair of the Audit & Risk Committee."

Ms Snowden continued, "On behalf of the Board, I would also like to thank Grant for his invaluable contribution to Megaport during his tenure. Grant's financial stewardship and leadership of the Audit & Risk Committee have been instrumental to the Company's growth, and we wish him the very best with his future endeavours."

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Additionally, Megaport is pleased to announce that Lisa Hennessy has been appointed as a member of the Audit & Risk Committee, effective 17 April 2026.

This announcement has been authorised by the Board.

### **Supporting Resources**

- Visit Megaport: <https://megaport.com>
- Subscribe for ASX announcements [here](#)
- Follow Megaport on X: [@megaportnetwork](#)
- 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 changing how businesses manage their infrastructure, with one smart and simple platform. Bring network and compute together seamlessly and deploy secure, scalable infrastructure closer to users, data, and clouds. Trusted by leading companies worldwide, Megaport partners with service providers, data centres, and system integrators to provide programmable, software-driven connectivity across 1,100+ enabled locations. Megaport is ISO/IEC 27001 certified. Start building at [megaport.com](https://megaport.com).

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