

Megaport Limited – FY24 Board Skills Matrix

#	Skill/Attribute/Experience/Knowledge	DIRECTOR							AVERAGE (Out of 5)
		Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	
1	Industry – Telecommunications, Technology & Digital Infrastructure	5	5	4	5	5	4	3	4.43
2	Corporate Governance	3	3	3	4	4	5	5	3.86
3	Industry trends and influences	5	5	4	5	5	5	4	4.71
4	Director’s legal duties/responsibilities	4	4	4	5	5	5	5	4.57
5	Legal and compliance	3	3	3	5	3	5	5	3.86
6	Finance/accounting	3	4	3	5	4	5	5	4.14
7	Capital markets and dealings	3	5	3	5	5	5	4	4.29
8	Strategy and strategic decision making	5	5	4	5	5	5	5	4.86
9	IT and management systems generally	4	5	4	5	5	5	3	4.43
10	PR, communications, and marketing	4	4	4	5	4	5	3	4.14
11	Managing people and achieving change	5	3	4	5	5	5	3	4.29
12	Leading through complexity	4	5	4	5	5	5	4	4.57
13	Critical thinking	5	5	4	5	5	5	5	4.86
14	Business and political networks	3	5	4	5	4	5	4	4.29
15	CEO/senior executive management	4	4	4	5	5	5	4	4.43
16	Risk management	4	4	4	4	5	5	5	4.43
17	Chair experience	1	5	3	4	5	4	5	3.86

KEY

5	Highly developed skills/experience
4	Developed skills/experience
3	Some skills/experience
2	Limited skills/experience
1	No skills/experience