

## Megaport Limited - Board Skills Matrix 2019

No.	Skill/Attribute/Experience/Knowledge	Director					Average
		Director A	Director B	Director C	Director D	Director E	
1	Industry – Telecommunications	4	4	3	2	4	3.4
2	Finance/accounting	3	4	4	2	3	3.2
3	Capital markets and dealings	3	3	4	2	4	3.2
4	Governance/legal	3	3	3	4	3	3.2
5	Strategy	3	4	3	4	3	3.4
6	Risk management	3	3	3	4	2	3.0
7	PR, communications, marketing	3	4	3	3	4	3.4
8	IT and management systems generally	4	4	2	2	4	3.2
9	Chair experience	3	3	3	2	3	2.8
10	HR management/remuneration	3	3	2	4	3	3.0
11	Business and political networks	4	3	4	4	3	3.6
12	Corporate/M&A	3	4	4	3	4	3.6
13	CEO/senior executive and management	3	4	2	4	4	3.4

Key	
4	Highly developed skills/experience
3	Developed skills/experience
2	Some skills/experience
1	Limited skills/experience