

Megaport Limited - Board Skills Matrix

No.	Skill/Attribute/Experience/Knowledge	Director				Average
		Director A	Director B	Director C	Director D	
1	Industry – Telecommunications	3	3	3	3	3
2	CEO/senior executive and management	3	3	3	3	3
3	Finance/accounting	3	2	3	3	2.75
4	Capital markets and dealings	3	2	3	3	2.75
5	Governance/legal	2	1	3	2	2
6	Strategy	3	2	3	3	2.75
7	Risk management	2	2	3	3	2.5
8	PR, communications, marketing	2	2	2	3	2.25
9	IT and management systems generally	3	2	3	3	2.75
10	Chair experience	3	1	3	3	2.5
11	HR management/remuneration	2	2	3	3	2.5
12	Business and political networks	3	2	3	3	2.75
13	Corporate/M&A	3	2	3	3	2.75

Key	
3	Developed skills/experience
2	Moderate skills/experience
1	Developing skills/experience