

## Megaport Limited - Board Skills Matrix 2020

No.	Skill/Attribute/Experience/Knowledge	Director				Average
		Director A	Director B	Director C	Director D	
1	Industry – Telecommunications	4	4	2	4	3.5
2	Finance/accounting	3	4	3	4	3.5
3	Capital markets and dealings	3	4	3	4	3.5
4	Governance/legal	3	3	4	3	3.25
5	Strategy	3	4	4	4	3.75
6	Risk management	3	3	4	3	3.25
7	PR, communications, marketing	3	3	3	4	3.25
8	IT and management systems generally	4	4	3	4	3.75
9	Chair experience	3	2	3	4	3.0
10	HR management/remuneration	3	4	4	4	3.75
11	Business and political networks	4	4	4	4	4
12	Corporate/M&A	3	4	4	4	3.75
13	CEO/senior executive and management	3	4	4	4	3.75

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