

Megaport Limited - Board Skills Matrix 2022

No.	Skill/Attribute/Experience/Knowledge	Director							Average
		Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	
1	Industry – Technology, Telecommunications & Digital Infrastructure	5	4	5	5	5	4	2.5	4.4
2	Director’s legal duties/responsibilities	4	5	5	5	5	4	5	4.7
3	Finance/accounting	4	5	4	5	4	3	4	4.4
4	Capital markets and dealings	5	5	4	5	5	4	5	4.7
5	Corporate Governance	4	5	5	4	5	3	5	4.4
6	International Governance	3	5	5	4	3	3	4	3.9
7	Legal and compliance	4	4	5	5	3	3	3	3.9
8	Strategy and strategic decision making	5	5	5	5	5	4	4.5	4.9
9	Risk management	4	5	5	4	4	3	5	4.3
10	PR, communications, and marketing	4	5	5	5	4	4	3	4.1
11	IT and management systems generally	5	4	5	5	5	4	4	4.6
12	Chair experience	5	3	5	5	5	2	4	4.1
13	HR management/remuneration	4	5	5	5	5	4	4	4.6
14	Critical thinking	5	5	5	5	5	4	5	4.9
15	Business and political networks	5	5	5	5	4	4	4	4.6
16	Leading through complexity	5	5	5	5	5	4	4	4.7
17	CEO/senior executive and management	4	5	5	5	5	4	4	4.6

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