

27 October 2020

## Macquarie Telecom Group Limited 2020 AGM

Macquarie Telecom Group Limited (the Company) will hold its 2020 Annual General Meeting (AGM) at **9.00am on Friday 27 November 2020** at its offices at Level 15, 2 Market Street Sydney 2000.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.3) 2020, the Company will not be sending hard copies of the Notice of Meeting to Shareholders who have not opted in to receiving electronic copies. Instead, the Notice of Meeting can be viewed and downloaded from the investor section of our website (link below), or through the Company's announcement page on ASX: (MAQ).

<http://macquarietelecomgroup.com/investors/>

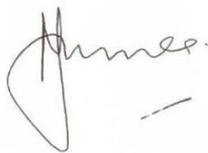
A copy of your personalized Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry by following the instructions contained set out in the Proxy Form.

The Proxy Form must be received by the Company's share registry no later than **9:00am (AEDT) on Wednesday 25 November 2020** (being 48 hours before the commencement of the Annual General Meeting). Any Proxy Form received after that time will not be valid for the scheduled Annual General Meeting.

Arrangements to listen to an audio broadcast of the meeting can be made by contacting the Company Secretary by email at [AGM@macquarietelecomgroup.com](mailto:AGM@macquarietelecomgroup.com) at least two business days before the meeting. A representative of the Company's auditor will be available at the meeting to answer questions relevant to the audit of the annual accounts for the year ended 30 June 2020. In addition, the Company is happy to accept and answer questions submitted by email. Email questions should be sent to [AGM@macquarietelecomgroup.com](mailto:AGM@macquarietelecomgroup.com), and must be received at least two business days before the meeting.

The COVID-19 operating environment remains fluid. Accordingly, it may be necessary for the Company to adopt alternative arrangements to those set out in this Notice of Meeting. The Company will announce the alternative arrangements to ASX and update the investor section of our website <http://macquarietelecomgroup.com/investors/> and through the Company's announcement page on ASX: (MAQ).

Yours sincerely,



Peter James  
Chairman  
Macquarie Telecom Group Limited

**Level 15  
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