

ASX Announcement

19 March 2014

Non-Executive Director Resignation

Macquarie Telecom Group Limited (“the Company”) today advises that Mr John Palfreyman has tendered his resignation as a non-executive director of the Company effective from the end of April 2014. Mr Palfreyman is leaving to pursue other personal interests, however, will continue to provide consultancy services to the Company. Mr. Palfreyman was appointed as a non-executive director in July 2004 and was a standing member of the Corporate Governance committee and Chairman of the Audit Risk Management and Remuneration committee.

During Mr Palfreyman's tenure as non-executive director the Company's EBITDA profitability grew from \$7.9 million for the 2004 fiscal year to \$35.1 million for the 2013 fiscal year. The Company's share price increased from \$2.38 to \$8.37 over the same period.

The Board thanks Mr Palfreyman for his almost ten years of commitment and significant contribution to the Company and wish him well for the future.

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For more information, please contact:

Richard Lutterbeck
Company Secretary
Macquarie Telecom Group Limited
Ph: 02 8221 7032

About Macquarie Telecom

Macquarie Telecom is Australia's leading integrated Managed Hosting, Cloud and Telecommunications Company. Working with and supporting some of Australia's best-known organisations, Macquarie Telecom is a full service hosting provider offering managed dedicated servers, managed co-location, and managed private, hybrid and public clouds. Our fully owned, Australian based data centres are the most secure and accredited data centres in Australia with ISO27001, PCI Compliance, DSD Gateway and ASIO Intruder Resistant accreditation. Macquarie Telecom's offerings are underpinned by world-class customer care which is delivered by our fully owned and managed customer service centre, MacquarieHUB. Macquarie Telecom is best placed to help transition organisations to the new online NBN era.

Head office, Level 20, 2 Market Street, Sydney 2000

www.macquarietelecom.com

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Macquarie Telecom Group Limited
ABN: 72 056 712 228

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Palfreyman
Date of last notice	11 October 2012
Date that director ceased to be director	19 March 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 40,000 ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Z
Final Director's Interest Notice**

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Major Halfpenney Pty Ltd (ACN 099 228 467) in its capacity as trustee for the Palfreyman Family Superannuation Fund.	10,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.