

16 February 2026

Appointment of Kate Vidgen as an Independent Non-Executive Director

Macquarie Technology Group Limited (ASX: MAQ) is pleased to announce that Kate Vidgen will join the Company's board as an Independent Non-executive Director following the release of the Company's FY26 half-year results.

Kate will bring more than 30 years' experience to the company as a senior finance executive and non-executive director with a demonstrated history of working across a range of sectors, particularly energy, mining and infrastructure.

In addition to 26 years in executive roles at Macquarie Group, Kate has also had more than a decade of experience across the spectrum of board roles - private and institutional equity, large listed, government and not-for-profits. This includes prior roles as a Non-Executive Director at Aurizon Holdings Ltd, the Chair of Quadrant Energy Pty Limited, a member of the Clean Energy Regulator and a National Board Member of Chief Executive Women. Kate currently sits on the Board of Bond University and consults as an Operating Partner to Macquarie Asset Management.

Chairman Peter James said, *"On behalf of the Board of Macquarie Technology, I'm delighted that Kate will join the Board later this month. Kate fills the vacancy left by long-standing director Adelle Howse and will bring significant relevant skills to our Board at such an important time in the Company's growth."*

Kate Vidgen said, *"I'm looking forward to working with Macquarie Technology and to assist with its clear growth trajectory. The company's strong track record as a technology partner as well as its diversified operating businesses and development pipeline provide strong building blocks to support this growth. I look forward to bringing both my Australian and offshore experience in energy, development and capital markets to help manage risk, opportunities and optimise the sourcing and allocation of capital."*

Approved for release by the Board of Directors of Macquarie Technology Group Limited.

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