ASX Announcement



23 December 2015

Superloop Confirms Appointment of Mr Tony Clark to Board of Directors

Superloop Limited (ASX:SLC) is pleased to confirm the appointment of Mr Tony Clark to the Board of Directors of Superloop Limited, effective from 23 December 2015.

As part of the Company's acquisition of CINENET Systems Pty Ltd (announced on 23 November 2015) Mr Tony Clark, CEO & Executive Director, agreed to join the Board of Superloop Limited following the completion of the acquisition.

Chairman of Superloop, Mr Bevan Slattery, said "I look forward to Tony bringing his wealth of experience and knowledge in the digital media industry to the Board".

ADDITIONAL INFORMATION

For further comment or other information please contact:

Investor enquiries: Telephone: +61 7 3088 7300 Email: investor@superloop.com Media enquires: Telephone: +61 7 3088 7388 Email: media@superloop.com

About Superloop

Established in 2014, Superloop is a telecommunications infrastructure group focused on becoming a leading independent provider of connectivity services in the Asia Pacific Region.

Bringing innovation to infrastructure, Superloop is building new, independent dark fibre networks to large network providers and enterprises by connecting key points of presence in key Asian markets, such as Australia and Singapore.

Superloop's initial key assets include a 15-year exclusive right to a 130 kilometre fibre network within Brisbane, Sydney and Melbourne connecting many of the key data centres within those metropolitan areas.

The Company owns and operates a strategic underground duct network spanning approximately 120 kilometres in the Asian telecommunications hub of Singapore. The Singapore fibre optic network interconnects major data centre and submarine cable landing station locations including Equinix SG1, SG2, Global Switch, Digital Realty (Jurong), Katong and Tuas Cable Landing Stations, and will soon directly connect to Equinix SG3.

Recently the group acquired APEXN and CINENET.

APEXN, which trades as APEXnetworks, is a Brisbane based leading provider of complete network services and solutions. APEXnetworks offers the Company's Channel Partners and Customers the ability to manage their network services with access to a wide product set, a service qualification tool, with everything managed via an in-house designed Network Management System and hosted Web Portal product.

CINENET is Australia's only high-speed broadband data network created specifically for screen media industries. It's a shared, connected infrastructure for studios, producers, editing facilities, visual effects providers, sound facilities and DVD producers to create and exchange large digital assets and connect to infrastructure providers.

For more information, visit: www.superloop.com, www.apexnetworks.com.au and www.cine.net.au