Wednesday, 21 December 2016

### SUPERLOOP ENHANCES ITS BOARD AND SUB-COMMITTEES

Superloop Limited (ASX: SLC) (**Superloop** or **Company**) is pleased to announce that as a result of the implementation of the Scheme of Arrangement for the acquisition of BigAir Group Ltd (**BigAir**), it has enhanced the composition of its Board and sub-committees.

Mr Jason Ashton, appointed to the Superloop Board as an executive director, co-founded BigAir in 2002 and has been its Chief Executive Officer since 2006. He brings more than 23 years' telecommunications industry experience and was a pioneer within the Internet industry as Managing Director of business ISP Magna Data which he co-founded in 1993. He is a subject matter expert on fixed wireless broadband access networks and will continue to lead the BigAir business following the implementation of the Scheme of Arrangement.

Mr Vivian Stewart, appointed to the Superloop Board as an independent non-executive director, served on the BigAir Board from June 2008 and was its most recent Chairman. Mr Stewart has extensive background in the IT&T industry, venture capital and corporate advisory services. He co-founded two IT&T companies and is the founder & Managing Director of Callafin, an independent corporate advisory firm specialising in sale, merger and acquisition transactions and related capital strategy. He will serve on the Superloop Board's Audit and Risk Committee and Remuneration and Nomination Committee.

With the appointment of Mr Stewart, Mr Bevan Slattery, Superloop's Executive Chairman and Chief Executive Officer, has stepped down as a member of the Remuneration and Nomination Committee. Both the Audit and Risk Committee and Remuneration and Nomination Committee now consist entirely of non-executive independent directors, ensuring they meet the ASX Corporate Governance Council Principles and Recommendations.

In March 2017, Mr Matthew Hollis will take up the position of Group GM Sales and Marketing and will be appointed to the Board as an executive director. Mr Hollis is currently the Director of Corporate & Wholesale at Vocus Communications where he has worked for over 6 years. Prior to joining Vocus, Matt served in various sales and corporate roles with Pipe Networks and other ISPs and System Integrators.

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### About Superloop

Established in 2014, Superloop is quickly becoming one of the leading independent providers of interconnection services in the Asia Pacific region.

The Company owns and operates over 300 km fibre networks in Australia and Singapore, connecting over 48 of the region's key data centres. The network is continually expanding with further diverse connections recently completed to the Singapore Exchange, iO and NTT data centres.

In Hong Kong, Superloop has established a 110 km fibre optic network to connect 30 initial strategic sites including the Hong Kong Stock Exchange data centre. The Company is also constructing TKO Express, the first submarine cable to connect the traditional carrier hotels located in Chai Wan on Hong Kong Island and the data centre campus located at Hong Kong Science and Technology Park's Tseung Kwan O Industrial Estate on the mainland, providing much needed physical diversity and a lowest latency path between Hong Kong's major finance and technology hubs.

The Group also operates acquired businesses, APEXN and CINENET in Australia.

For more information, visit: www.superloop.com.

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