

ASX Announcement

8 May 2017

Company Secretary Resignation

Superloop Limited (**ASX: SLC**) advises that Mr Gregory Bryant has resigned as Joint Company Secretary. Mr Paul Jobbins, Group Chief Financial Officer, will continue to act as Company Secretary.

ADDITIONAL INFORMATION

For further comment or other information please contact:

Investor enquiries:

Telephone: +61 7 3088 7300

Email: investor@superloop.com

About Superloop

Superloop is a leading independent provider of digital services in the Asia Pacific region.

The Group owns and operates over 540km of fibre networks in Australia, Singapore and Hong Kong, connecting over 70 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 Singapore.

In Hong Kong, Superloop has established a 110km fibre optic network to initially connect 30 strategic sites including the Hong Kong Stock Exchange data centre. The Company has constructed 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 low latency path between Hong Kong's major finance and technology hubs. TKO Express is the world's largest fibre core count subsea cable system.

The Group also operates businesses including BigAir Group, APEXNetworks and CINENET Systems.

For more information, visit: www.superloop.com