

ASX Announcement

27 September 2018

SUPERLOOP ANNUAL GENERAL MEETING

Superloop Limited (**ASX: SLC**) refers to its full year results presentation of 20 August 2018 where the date for its Annual General Meeting (**AGM**) was noted as being scheduled for 29 October 2019. Superloop advises that its AGM will now be held on 23 November 2018. Details of the meeting are as follows:

Date: Friday, 23 November 2018
Time: 9:30 am (Queensland time)
Location: McCullough Robertson Lawyers, Level 11, 66 Eagle Street, Brisbane, Queensland

The notice of the AGM, explanatory memorandum and 2018 Annual Report will be lodged with ASX and sent to shareholders on 23 October 2018. Superloop will also lodge its Corporate Governance Statement and Appendix 4G with ASX on the same date.

ADDITIONAL INFORMATION

Investor enquiries:
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About Superloop

Superloop's vision is to be the most trusted enabler of connectivity and managed services in Asia Pacific.

The Group owns and operates over 640 km of carrier-grade metropolitan fibre networks in Australia, Singapore and Hong Kong, connecting more than 275 of the region's key data centres and commercial buildings.

Superloop has constructed a core network in Singapore connecting major data centres, key enterprise buildings and cable landing stations. The network includes a low-latency, diverse loop to the Singapore Stock Exchange (SGX) for secure, real-time data transactions. It is continually expanding with further diverse connections to strategic sites being constructed.

In Hong Kong, Superloop has established a 110 km 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.

Superloop also owns and operates an advanced, large-scale fixed wireless broadband network, including more than 300 wireless PoPs, delivering business-grade services at speeds up to 1Gbps.

Submarine cable infrastructure provider, SubPartners, will expand Superloop's trans-Australian and international capacity, giving the Company ownership of international submarine cable capacity as a member of the INDIGO consortium which is constructing the INDIGO West cable system (Singapore to Perth) and the INDIGO Central cable system (Perth to Sydney).

Superloop+ provides a diverse range of ICT services to small-to-medium enterprises, government, retail, mining and education customers across Australia. Services include communications, network infrastructure, Cloud-based solutions and managed services. The segment includes CyberHound, a provider of cyber safety solutions to primary and secondary schools.

Superbb provides residential and campus broadband services including residential fixed wireless and NBN internet services as well as connectivity services for hotels, student accommodation sites and schools.

For more information, visit: www.superloop.com