

## ASX Announcement

1 October 2018

### RETIREMENT OF EXECUTIVE DIRECTOR

Superloop Limited (**ASX: SLC**) (**Superloop** or **Company**) advises that Executive Director, Mr Jason Ashton, has retired from the Superloop Board with effect from 30 September 2018.

Mr Ashton was appointed to the Superloop Board in December 2016 following the implementation of the Scheme of Arrangement which saw the company he co-founded in 2002, BigAir Group Limited, become part of the Superloop Group.

Mr Ashton indicated his broader and longer term personal plans to the Board in July 2018, when it was announced that he was resigning from his executive role. He will however continue to work closely with Superloop as a consultant focussing on the Group's NBN integration.

Chief Executive Officer, Mr Drew Kelton, said, "The opportunity for Superloop with the NBN transition is huge and I welcome Jason's expertise, knowledge and experience in driving the best outcomes for our customers both now and in the future. We thank Jason for his significant contribution as an executive since BigAir was acquired in December 2016."

Chairman of Superloop, Mr Michael Malone, said, "We thank Jason for his significant contribution as an executive director since BigAir was acquired in December 2016."

An Appendix 3Z for Mr Ashton will be lodged with ASX separately.

### ADDITIONAL INFORMATION

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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](http://www.superloop.com)