

ASX Announcement

23 October 2018

SUPERLOOP AGM MATERIALS – CHANGE OF DESPATCH DATE

Superloop Limited (**ASX: SLC**) refers to its announcement of 27 September 2018 and confirms that its Annual General Meeting will take place on 23 November 2018. However, the notice of the AGM, explanatory memorandum and 2018 Annual Report will not be lodged on today's date. Rather, these materials, together with the Company's Corporate Governance Statement and Appendix 4G, will be lodged with ASX and sent to shareholders on Thursday, 25 October 2018.

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. With just under 700km of owned and operated fibre infrastructure, we're building the fastest and most secure connections throughout the Asia Pacific. We're strategically connected to some of the biggest data centres, including a dynamic link with true geographical diversity, connecting Chai Wan to Tseung Kwan O in Hong Kong making it the largest core count undersea cable at 1728. Specialising in low latency/high bandwidth, Superloop offers secure Fibre, Ethernet, Access & IP services through wholesale and enterprise channels in Australia, Singapore and Hong Kong. Superloop has further expanded a suite of managed services primarily designed for corporate and high-end enterprise throughout Australia.

For more information, visit: www.superloop.com