

ASX Announcement

23 November 2018

DIRECTOR APPOINTMENT / RETIREMENTS

Superloop Limited (**ASX: SLC**) (**Superloop** or **Company**) is pleased to announce that further to its announcement of 26 March 2018 Mr Drew Kelton has been appointed to the Board of the Company as Managing Director effective from 23 November 2018.

Mr Kelton commenced as CEO of the Company on 1 July 2018 and came to Superloop with more than 25 years' experience in CEO and senior leadership roles at DocuSign, T-Mobile Business, Bharti Airtel, Telstra International, Saturn Global and IXNET.

Mr Michael Malone, Chairman of Superloop, welcomed the appointment stating, "Drew has brought to the Company extensive executive leadership experience from across the UK, Europe, Asia and the US and is working tirelessly to achieve our vision to be the most trusted enabler of connectivity and managed services in Asia Pacific. He is making significant progress in leading Superloop through its current integration and growth phase through his focus on leveraging the Company's growth drivers of demand for bandwidth in Asia Pacific, our fibre-optic infrastructure and presence at strategic sites across Australia, Singapore and Hong Kong."

The key terms of Mr Kelton's appointment were set out in the Company's announcement of 26 March 2018.

The Company also announces the retirement of Directors Mr Matt Hollis and Ms Louise Bolger with effect from the conclusion of the Company's Annual General Meeting today.

Mr Hollis who joined the Company as an Executive Director in March 2017 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. Ms Bolger who joined the Company as a Non-executive Director prior to its listing on the ASX in 2015 will continue with the Company in an executive capacity as Group General Counsel and Company Secretary.

Mr Malone has previously thanked both Directors for their service to the Company and their valuable contributions.

Appendices 3Z for both Mr Hollis and Ms Bolger and an Appendix 3X for Mr Kelton will be lodged with ASX separately.

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.

Superloop Broadband 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