

## ASX Announcement

20 October 2020

### Non-executive Director Resignation

Superloop Limited (**ASX: SLC**) (**Superloop**) announces that Mr Greg Baynton has advised the Board that he will resign as a non-executive Director of Superloop with effect from the conclusion of Superloop's Annual General Meeting on 18 November 2020.

Bevan Slattery, Chairman of Superloop said: "Greg has been a valued member of the Board and made a considerable contribution to the Company, especially in its listing on the ASX in 2015 and as Chair of the Audit Committee from that time until March 2020. We wish him well in his future endeavours".

Commenting on his departure, Mr Baynton said: "I have really enjoyed my time with Superloop and working with my fellow Directors. While I am sad to leave, given the current demands on my time, I have decided it is timely for me to step down from the Board. The direction the business is taking is very positive and it is well positioned, with its strong asset base and expert team, to take advantage of growth opportunities. I will remain a shareholder of Superloop and a long-term supporter".

The Board has commenced the search for a new independent non-executive Director.

Authorised for release by the Board of Superloop Limited.

For further information, please contact:

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### About Superloop

Superloop is a leading Asia Pacific independent provider of connectivity services. The company owns and operates its carrier-grade metropolitan fibre networks in Australia, Singapore and Hong Kong, connecting the region's key data centres and bandwidth-intensive buildings. In addition to its own fibre network, Superloop is connected to all NBN Points Of Interconnect across Australia and operates its own nationwide fixed wireless network that collectively deliver high performance, connectivity solutions to businesses and homes underpinning the region's digital economy.

Visit [www.superloop.com](http://www.superloop.com) to learn more.