

ASX Announcement

28 May 2021

Company Secretary Appointment / Resignation

Superloop Limited (**ASX: SLC**) announces the appointment of Mr Ronnie Lake as Company Secretary effective 28 May 2021. This appointment follows the resignation of Ms Louise Bolger effective from today.

The Board acknowledges and appreciates the significant contribution that Ms Bolger has made during her tenure and wishes her all the best in her future pursuits.

Authorised for release by: Superloop Limited Board

Additional information:

Ronnie Lake

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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 to learn more.