

ASX Announcement

23 August 2021

Company Secretary Appointment / Resignation

Superloop Limited (**ASX: SLC**) announces that, following her commencement in the General Counsel & Company Secretary role on 9 August 2021, Ms Tina Ooi has been appointed Company Secretary effective 23 August 2021.

Ms Ooi comes to Superloop with more than 25 years' experience in senior governance roles in industries including energy and financial services, most recently as General Counsel & Company Secretary of ME Bank, a role she also held at Jemena/Zinfra. Ms Ooi has also held senior legal, company secretarial and regulatory roles at Equity Trustees Ltd, Alinta Ltd, United Energy Ltd and Freehills.

Mr Ronnie Lake who was appointed Company Secretary on 28 May 2021 remains joint Company Secretary.

Authorised for release by: Superloop Limited Board

Additional information:

Ronnie Lake

+61 401 465 768

investor@superloop.com

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.