

ASX Announcement

14 June 2022

Company Secretary Resignation

Superloop Limited (ASX:SLC) announces the resignation of Mr Ronnie Lake as Company Secretary effective 12 June 2022. Ms Tina Ooi continues as Company Secretary of Superloop Limited.

The Board acknowledges and appreciates the contribution that Mr Lake has made during his tenure and wishes him all the best in his future pursuits.

Authorised for release by: Superloop Company Secretary

Tina Ooi

Company Secretary

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About Superloop

Founded in 2014, and listed on the ASX since 2015, Superloop's purpose is to enable better internet for Australian homes and businesses, by enabling challenger retail brands (including our own Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform. Superloop operates in three segments of the market: consumer connectivity, business connectivity and wholesale connectivity, all of which leverage Superloop's investments in physical infrastructure assets including fibre, subsea cables and fixed wireless, as well as Superloop's software platforms. Hundreds of thousands of homes and businesses rely on Superloop and Exetel everyday for their connectivity needs.

Visit www.superloop.com to learn more.

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