

16 December 2022

Retirement of Director - Stephanie Lai

Superloop (ASX:SLC) today announces that independent non-executive director, Ms Stephanie Lai, has notified the Superloop Board of her intention to bring forward her retirement from the Superloop Board to focus on her expanding board commitments with other companies. Ms Lai will remain on the Board until after Superloop's HY23 results announcement, with her retirement to take effect on 1 March 2023.

Appointed to the Board in March 2020, Ms Lai is Chair of the Audit Committee, a member of the Risk & Compliance Committee and a member of the Remuneration and Nomination Committee. Ms Lai will continue to chair the Audit Committee and will remain a member of the Risk & Compliance Committee and the Remuneration and Nomination Committee until her retirement.

Chair, Peter O'Connell said "Together with my fellow Directors, I would like to acknowledge and thank Stephanie for her significant and lasting contribution to Superloop and its Board of Directors. Stephanie has brought valuable insights and experience to our Board, particularly in her role as Chair of the Audit Committee."

Mr O'Connell also noted, "Reviewing the mix of skills, experience and diversity on our Board is an ongoing commitment and as part of this, the Board is well advanced in conducting a search. I look forward to making an announcement on this at the appropriate time."

ENDS

Authorised for release by the Superloop Chair.

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. We enable challenger retail brands (including Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform. Superloop provides connectivity and services to customers in three segments of the market: consumer, business and wholesale. Our offerings leverage Superloop's investments in physical infrastructure assets that include 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 every day for their connectivity needs.

Visit www.superloop.com to learn more.

Contacts

Superloop is at:

Web: <https://www.superloop.com/>

Twitter: <https://twitter.com/superloopnet>

LinkedIn: <https://au.linkedin.com/company/superloop>

Facebook: <https://www.facebook.com/SuperloopHomeBroadband/>

Instagram: <https://www.instagram.com/superloop.homebroadband/>

For more information:

Please contact:

- For Company Secretarial queries: Tina Ooi on +61 404 857 816, company.secretary@superloop.com
- For Investor queries: Luke Maffei on +61 403 193 579, investor@superloop.com