

16 February 2023

Superloop Board Changes

Superloop Limited (ASX:SLC) announces that Helen Livesey and Gareth Turner have been appointed as independent non-executive directors to the Superloop Board, effective 2 March 2023. This follows the retirement of Ms Stephanie Lai, which will take effect on 1 March 2023. Ms Livesey will chair the Remuneration & Nomination Committee and will also be on the Risk & Compliance Committee.

Chair, Peter O'Connell said "On behalf of the Board, we are delighted to welcome Helen and Gareth to the Board of Superloop. Both Helen and Gareth have significant ASX experience with considerable skills across a range of disciplines and we look forward to their contribution."

About Helen Livesey

Ms Livesey is a former member of the AMP executive team with expertise in human resources, corporate affairs, marketing and strategy. Ms Livesey held a number of executive roles at AMP including Chief People and Reputation Officer, Group Executive, Public Affairs and Chief of Staff. Ms Livesey has a track record of developing enterprise, people & culture, reputation and brand strategies, driving transformation and improving business performance. Ms Livesey is an experienced Board Director on both independent Not-for-Profit and Subsidiary Boards and is also founder and managing director of Reuleaux executive advisory services.

About Gareth Turner

Mr Turner is a senior finance executive with deep experience in the technology and telecommunications sectors. Mr Turner is currently a non-executive director for Padua Solutions, an Australian Fintech business. Mr Turner is also Chief Financial Officer of Infomedia (ASX:IFM), a leading global provider of DaaS and SaaS solutions. Prior to this, Mr Turner was Chief Financial Officer of amaysim Australia Limited (ASX:AYS), GBST Holdings (ASX:GBT) and Hills (ASX:HIL).

ENDS

Authorised for release by the Superloop Board of Directors.



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/>

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