



11 August 2022

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Superloop Limited (ASX: SLC) (Company) announces that the Annual General Meeting for the Company will be held on Tuesday, 11 October 2022. Further details will be advised in the Notice of Annual General Meeting to be released in September 2022.

Under the Company's Constitution and in accordance with ASX Listing Rule 14.3, valid nominations for the position of director are required to be lodged at the registered office of the Company by no later than Tuesday, 23 August 2022.

Authorised for release by the CEO of Superloop Limited

About Superloop

Superloop's purpose is to enable better internet for Australian homes and businesses, by enabling challenger retail brands (including 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, business and wholesale. All leverage Superloop's investments in physical infrastructure assets that include fibre, subsea cables and fixed wireless, as well as Superloop's software platforms. Around 175,000 customers 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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For more information:

Please contact:

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- For Investor queries: Luke Maffei on +61 403 193 579,
investor@superloop.com

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