

ASX Announcement**10 September 2020****Executive Director Appointment**

Further to its announcement of 12 August 2020, the Board of Superloop Limited (**ASX: SLC**) (**Superloop** or **Company**) is pleased to announce the appointment of Paul Tyler as an Executive Director of the Company.

Attached to this announcement is an Appendix 3X (Initial Director's Interest Notice) for Mr Tyler, which discloses that he holds 90,000 fully paid ordinary shares in Superloop. Mr Tyler acquired these shares in his own capacity by way of an on-market trade on 4 September 2020.

As previously advised to the market, Mr Tyler commenced his employment with Superloop on 1 September 2020 and will assume the role of CEO on 1 October 2020.

Authorised for release by the Board of Superloop Limited.

Additional information:

Louise Bolger
Company Secretary
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About Superloop

Superloop is a leading Asia Pacific independent provider of connectivity services designing, constructing and operating networks throughout the Asia Pacific metro region. The company owns and operates over 670kms of carrier-grade metropolitan fibre networks in Australia, Singapore and Hong Kong, connecting more than 310 of the region's key data centres and bandwidth-intensive buildings. With extensive carrier-grade, metro fibre networks in these markets and fixed wireless networks in Australia, Superloop delivers high-performance, connectivity solutions to businesses and homes underpinning the region's digital economy.

Visit www.superloop.com to learn more

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Superloop Limited
ABN	96 169 263 094

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Tyler
Date of appointment	9 September 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
90,000 fully paid ordinary shares

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.