

ASX Announcement**24 September 2020****Date of Annual General Meeting**

Superloop Limited (**ASX: SLC**) (**Superloop**) is pleased to advise that its 2020 Annual General Meeting will be held as a virtual meeting at 12:00 pm on Wednesday, 18 November 2020.

The closing time and date for receipt of director nominations for candidates is 5:00 pm on Tuesday, 29 September 2020.

The Notice of Meeting and Explanatory Memorandum will be sent via email on 19 October 2020 to those shareholders who have elected to receive securityholder communications electronically. Hard copies of the Notice of Meeting and Explanatory Memorandum will not be sent to shareholders this year. However, both the Notice of Meeting and Explanatory Memorandum will be available on the ASX market announcement platform and on Superloop's website at <https://investors.superloop.com/Investors/>.

A copy of Superloop's 2020 Annual Report, which will be released to the ASX prior to 30 September 2020, will be sent to those shareholders who have elected to receive a hard copy.

Superloop encourages shareholders to receive all securityholder communications electronically. Communications preferences can be updated at www.linkmarketservices.com.au.

Authorised by the Company Secretary.



Louise Bolger
Company Secretary
Superloop Limited

About Superloop

Superloop is a leading Asia Pacific independent provider of connectivity services. The company owns and operates its carrier-grade metropolitan fibre networks in Australia, Singapore and Hong Kong, connecting the region's key data centres and bandwidth-intensive buildings. In addition to its own fibre network, Superloop is connected to all NBN Points Of Interconnect across Australia and operates its own nationwide fixed wireless network that collectively deliver high performance, connectivity solutions to businesses and homes underpinning the region's digital economy.

Visit www.superloop.com to learn more.