

26 June 2025

SUPERLOOP LIMITED BOARD CHANGES

Superloop Limited (ASX:SLC) (**Superloop**) announces that Alexandra Crammond has been appointed as independent non-executive director to the Superloop Board, effective 01 September 2025.

Chair, Peter O'Connell said "On behalf of the Board, we are delighted to welcome Alexandra to the Board of Superloop. Alexandra brings deep expertise in legal, governance and strategic transformation, along with strong commercial focus, leading change and delivering results. We look forward to her valuable contribution."

About Alexandra Crammond

Ms Crammond is a senior legal and commercial executive with deep experience in the technology, telecommunications and digital media sectors. Ms Crammond has held a number of executive roles including General Manager roles at Telstra, General Counsel and Company Secretary at Avenue Bank and General Counsel at ASX listed Infomedia Limited, a leading global provider of SaaS solutions for the automobile industry. Ms Crammond has a track record of establishing new businesses, driving transformation and improving business performance and growth. She is also founder and principal of Talarina Legal Pty Ltd which provides fractional general counsel services.

ENDS

Authorised and approved for release by the Superloop Limited Board.



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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