

## ASX Announcement

2 September 2021

### 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 virtually on Thursday, 28 October 2021. Further details will be advised in the Notice of Annual General Meeting to be released in September 2021.

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 Thursday, 9 September 2021.

**Authorised for release by:** Paul Tyler, Superloop CEO

#### Additional information:

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#### 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](http://www.superloop.com) to learn more.