16 November 2026

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Superloop Limited (ASX: SLC) (Company) today announces that Non-Executive Director, Richard Anthony (Tony) Clark will retire from the Board, effective 31 December 2026, as the next step in the Company's Board renewal program.

Mr Clark joined the Superloop Board in December 2015 and is currently a member of the Remuneration and Nomination Committee. Mr Clark joined the Superloop Board during the Company's early years as an ASX-listed company and has made a valuable contribution over the past decade.

Superloop Chair, Peter O'Connell said, "On behalf of the Board, I thank Tony for his valuable contribution and service to Superloop over many years. Tony has brought deep technology, entrepreneurial and commercial expertise to the Board. His considered judgement and contribution in the boardroom have been highly valued. Superloop is a very different business today from the one Tony joined. He has contributed significantly to that journey and he leaves with our sincere thanks and best wishes for the future."

The Board regularly reviews its composition to ensure it maintains an appropriate mix of skills, experience and independence aligned with the Company's strategy and evolving operating environment. Following Mr Clark's retirement, the Board will reduce from eight directors to seven.

The Board considers this an appropriate evolution to support effective governance and the achievement of the Company's strategic priorities and will continue to review its composition as the business evolves. Current director, Ms Alexandra Crammond, will be appointed to the Remuneration and Nomination Committee with effect from 1 January 2027.

ENDS

Authorised for release by the Superloop Board Chair.

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 through reimagining how telco should be delivered. 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. Through Smart Communities, we own and operate extensive fibre to the premises (FTTP) and managed Wi-Fi networks that service residential and commercial communities including multi-unit dwellings.

Through Neoloop we offer open access to our FTTP networks to other Retail Service Providers. 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:

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Twitter:	https://twitter.com/superloopnet
LinkedIn:	https://au.linkedin.com/company/superloop
Facebook:	https://www.facebook.com/SuperloopHomeBroadband/
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