

DEFERRAL OF ANNUAL GENERAL MEETING

Flexiroam Limited (ASX: **FRX**) (**Flexiroam** or the **Company**) advises that due to current travel restrictions and government regulations on public gatherings in response to the ongoing COVID-19 pandemic, the 2020 Annual General Meeting (**AGM**) (which is required to be held by 31 August 2020) will be delayed by up to 2 (two) months and will be held by no later than 31 October 2020.

The Company is relying on the “no-action” position on holding of Annual General Meetings announced by the Australian Securities and Investments Commission in Media Release 20-113 on 13 May 2020 (**Guidance**). Under the Guidance, public companies have up to seven months after year end to hold AGMs and additional time for distribution of financial reports to shareholders prior to the AGM.

Shareholders will be advised of the date and details of the meeting in a Notice of Meeting expected to be released in the coming weeks.

AUTHORISED BY THE BOARD OF DIRECTORS

Investor Inquiries

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ABOUT FLEXIROAM

FLEXIROAM LIMITED (ASX: FRX) is a super connector providing vital links between touchpoints and information repositories. By leveraging on its global connectivity in more than 100 countries, Flexiroam brings together the lines of communication to facilitate information gathering. Its innovative technology can be used expansively by consumers requiring connectivity to stay in touch with people and enterprises seeking data links to enhance business processes. Flexiroam's core capabilities are in research and development, scalable consumer app development, Big Data and Artificial Intelligence.

