

## EXTENSION OF REPORTING DEADLINE FOR AUDITED ANNUAL FINANCIAL STATEMENTS

**Flexiroam Limited (ASX:FRX)**, (“Flexiroam” or the “Company”) advises that the Company is relying on the ASIC Relief (Extended Reporting and Lodgement Deadlines – Listed Entities) instrument 2020/451 and the ASX Class Waiver dated 16 June 2020 to extend the lodgement date for its audited annual accounts required to be lodged with ASIC and ASX under section 319 of the Corporations Act 2001 (Cth) and Listing Rule 4.5.1 respectively.

Under the relief, the deadline for lodgement of full year financial reports, including the directors’ reports and auditor’s reports, for entities with balance dates up to and including 7 July 2020 is extended from 3 months to 4 months after year end. Accordingly, the Company will have until 31 July 2020 to lodge its audited annual financial statements for the year ended 31 March 2020.

The Company will provide a further update ahead of the 31 July extended deadline if there is a material difference between its Appendix 4E (released on 29 May 2020) and its audited annual financial statements by way of an ASX announcement on the ASX Market Announcements Platform.

### 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. The company is listed on the Australian Securities Exchange (ASX).*