

FLEXIROAM

25 SEPTEMBER 2020

ANNUAL GENERAL MEETING

Flexiroam Limited (ASX: FRX) (**Flexiroam** or the **Company**) advises that the 2020 Annual General Meeting (AGM) of the Company will be held as a virtual meeting at 11.00 am (WST) on Friday, 30 October 2020.

The AGM will be conducted through an online platform provided by Advanced Share Registry, the Company's share registry service provider. More information about the online platform can be found in the Notice of Meeting and accompanying Proxy Form.

In accordance with Listing Rule 3.13.1 and the Company's Constitution, valid nominations are required to be lodged at the registered office of the Company by 5.00 pm (WST) on 1 October 2020.

AUTHORISED BY

Natalie Teo
Company Secretary

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.

FLEXIROAM Limited (ASX:FRX) ACN 143 777 397

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