

APPOINTMENT OF EXECUTIVE DIRECTOR

Flexiroam Limited (ASX: FRX) (Flexiroam or the Company) is pleased to announce that Mr Tat Seng Koh, a Non-Executive Director since September 2018, has been re-designated as an Executive Director, with effect from 2 November 2020.

The Board welcomes Mr Koh to the executive team with his extensive experience in corporate finance.

The key terms of Mr Koh's appointment are as follows:

Role:	Executive Director of Flexiroam Limited and its subsidiaries.
Commencement and Term:	Effective 2 November 2020 for a one-year term, notice period of three months by either party.
Total Fixed Remuneration:	A fixed cash remuneration package of A\$60,000 per annum (subject to annual review).
Incentives:	It is anticipated that short-term and long-term incentives will be negotiated upon the progression of the Company's activities.

Other terms of Mr Koh's employment are consistent with engagements of this type.

Commenting on Mr Koh's re-designation, the Flexiroam's Managing Director and Chief Executive Officer, Mr Jef Ong, said, "Tat Seng is well-regarded by, and closely connected with business leaders and networks around the Asia-Pacific region and we look forward to his contribution as an Executive Director particularly in corporate activities."

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.