

FLEXIROAM

26 OCTOBER 2020

NOTIFICATION OF CHANGE OF AUDITOR

Flexiroam Limited (ASX:FRX), ("Flexiroam" or the "Company") advises that effective from 23 October 2020, Rothsay Audit and Assurance Pty Ltd (**Rothsay**) has been appointed as auditor of the Company.

This appointment follows the outcome of a review and competitive tender process undertaken by the Board of Directors. In accordance with this process and s329(5) of the Corporations Act 2001, the Company has received the resignation of Crowe Sydney and ASIC's consent to the resignation.

The Board would like to take this opportunity to thank the Crowe Sydney team for their past assistance and services to the Company.

The appointment of Rothsay as auditors of the Company and its controlled entities will be recommended by the Board for ratification at the Company's next annual general meeting.

AUTHORISED BY THE BOARD OF DIRECTORS

Investor Inquiries

Jef Ong, Chief Executive Officer
Telephone: +61 2 8188 3919
Email: investor@flexiroam.com

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 link to enhance business processes. Flexiroam core capabilities are in research and development, scalable consumer app development, Big Data and Artificial Intelligence. For more information visit <http://flexiroam.com>.

FLEXIROAM Limited (ASX:FRX) ACN 143 777 397