

28 March 2017

RESIGNATION OF ALTERNATE DIRECTOR

Flexiroam Limited (ASX: FRX) advises that Dr Wong Kai Fatt (Dr Joe) has resigned as alternate for Dato' Larry Gan Nyap Liou, effective 27 March 2017.

Dr Wong was appointed as Dato' Larry's alternate in November 2015.

The Board thanks Dr Wong for his contribution to the Company whilst an alternate director.

An Appendix 3Z, Final Director's Interest Notice, is attached.

Flexiroam Limited

Jef Ong
Managing Director

ABOUT FLEXIROAM

FLEXIROAM (ASX: FRX) is a leading telecommunications company offering a globally unified voice and data service for mobile users around the world. Its flagship data roaming product, FLEXIROAM X allows users to earn up to 100GB of data which is usable in over 100 countries and has one of the longest validity of any data roaming plan available on the market today. FLEXIROAM is an asset light telecommunications company that does not own physical infrastructure yet able to connect to around 580 network operators globally. FLEXIROAM aspires to be a household name in borderless mobile broadband service in Asia and beyond. Please visit <https://www.flexiroam.com/>.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Flexiroam Limited
ABN	27 143 777 397

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Wong Kai Fatt (Dr Joe)
Date of last notice	25 May 2016
Date that director ceased to be director	27 March 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
151,379 fully paid ordinary shares; and
4,500,000 fully paid ordinary shares escrowed for 24 months from 16 June 2015

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of Securities
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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