

22 August 2018

**NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT**

Flexiroam Limited (ASX: FRX) (Company) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act that it has issued 29,025,000 ordinary fully paid shares in the Company on 22 August 2018 without disclosure to investors under Part 6D.2 of the Corporations Act.

The Company states that:

1. as at the date of this notice, it has complied with:
  - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and
  - b) section 674 of the Corporations Act; and
2. as at the date of this Notice, there is no “excluded information” (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

**Kim Hogg**  
*Company Secretary*

**ABOUT FLEXIROAM LIMITED**

FLEXIROAM (ASX: FRX) is a global mobile virtual network operator that aims to excel in serving all mobile users with the best data experience worldwide. Flexiroam X is an ultra thin microchip technology that attaches to a user's existing SIM which provides easy and secure data access. Flexiroam currently has coverage in over 130 countries and has access to over 580 network operators globally. Flexiroam works with over 100 travel industry partners to serve customers from over 50 countries. For more information visit [investors.flexiroam.com](http://investors.flexiroam.com).