

22 April 2016

Company Announcements Office
ASX Limited

DIRECTOR APPOINTMENT

Flexiroam Limited (“the Company”) is pleased to advise that Mr Paul Khong has been appointed as a Director of the Company.

Paul Khong

Paul has over twenty years’ experience in the corporate financial and education sector. His experience and success as an entrepreneur has given him a solid foundation in business management and online digital marketing. This has led him into corporate consultancy.

Paul has headed a boutique investment company in San Francisco and later relocated to New York as the Vice President of Marketing of IFS (New York) Inc. Paul was involved with transactions to the approximate value of USD\$2 billion per annum. He was a co-founder of Kensington Investment Inc., a real estate investment company.

Paul currently lectures at a training institute in Perth, Western Australia delivering Leadership and Management courses. He is also a Director of Getright Digital Australia which offers digital, website & app solutions for small and startup businesses.

Paul’s Appendix 3X is attached.

End

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Khong
Date of appointment	21 April 2016

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
20,686 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. 1) Victoria Lai-Wong Khong (Paul's spouse).	1) 240,000 ordinary fully paid shares.

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.

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