

25 August 2016

RESIGNATION OF DIRECTOR AND WITHDRAWAL OF AGM RESOLUTION

Flexiroam Limited (ASX: FRX) advises that Mr Stephen Hewitt-Dutton has resigned as a Non-Executive Director of the Company.

The Directors acknowledge Mr Hewitt-Dutton's contribution to the Company and wish him well in future endeavours.

As a result, Resolution 4, the re-election of Mr Hewitt-Dutton, currently tabled for the Company's Annual General Meeting on 29 August 2016, has been withdrawn. The withdrawal of Resolution 4 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting announced on 27 July 2016 or any proxy votes already made.

Shareholders wishing to complete and lodge a proxy in relation to the Annual General Meeting do not need to indicate their voting instructions on Resolution 4.

-Ends-

ABOUT FLEXIROAM

FLEXIROAM (ASX: FRX) is a new breed of telecommunications company that enables travellers to bypass roaming charges around the world. The Company unveiled its flagship data roaming product, FLEXIROAM X which allows users to earn up to 100GB of data to be used in over 100 countries with plans which last up to 1 year. FLEXIROAM is an asset light telecommunications company which does not own physical infrastructure yet is able to connect to 580 network operations around the globe enabling network coverage in over 200 countries, and data roaming coverage with Flexiroam X over 100 countries.

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