

CHANGE OF FINANCIAL YEAR END

Flexiroam Limited (ASX:FRX) (**Flexiroam** or the **Company**) wishes to announce that its Board has resolved to change the Company's financial year end from 31 March to 30 June. The change will align the Company's reporting timetable with the standard Australian reporting cycle and all fully owned subsidiaries will also change to a 30 June year end.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). Flexiroam's most recent financial year ended on 31 March 2023 (**FY2023**) and the Company will have a three-month transitional financial reporting period beginning 1 April 2023 and ending on 30 June 2023 (**Transitional Financial Year**).

Subsequently, the Company will revert to a twelve-month financial year commencing on 1 July and ending on 30 June each year. The financial reporting obligations for FY2023 and the transitional period will be as follows:

Due	Reporting Type	Period
FY2023		
31 May	Preliminary Final Report and Appendix 4E	1 April 2022 to 31 March 2023
30 June	Audited Financial Statements and Annual Report	1 April 2022 to 31 March 2023
Transitional Financial Year		
31 July	June 2023 Appendix 4C and activities report	1 April to 30 June 2023
31 August	Preliminary Final Report and Appendix 4E	1 April to 30 June 2023
29 September	Audited Financial Statements and Annual Report	1 April to 30 June 2023

The change in financial year will also require the Company to hold another annual general meeting by 30 November 2023, in respect of the three-month transitional financial year.

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AUTHORISED BY THE BOARD OF DIRECTORS

FLEXIROAM

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ABOUT FLEXIROAM

Founded in 2011 by Jeffrey Ong, Flexiroam Limited (ASX:FRX) started with a mission to push the boundaries of communications. What began as a solution for travelers needing seamless mobile data at competitive rates, has evolved beyond the consumer travel market.

Flexiroam provides connectivity across any device, in any part of the world for any application. The Company is a superconnector for people and machines globally. Flexiroam's versatile network now spans across 520 network operators in over 200 countries and territories, making it the preferred service for consumers and businesses worldwide.

For further information, please visit <https://www.flexiroam.com/>