

# FLEXIROAM

20 JUNE 2023

## ISSUE OF SHARES AND CLEANSING STATEMENT

Flexiroam Limited (ASX:FRX) (**Flexiroam** or the **Company**) advises that, in accordance with the terms of the Company's Employee Incentive Plan, it has today issued 1,160,714 fully paid ordinary shares (**New Shares**) following the conversion of vested FY2023 employee awards.

### Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

In relation to the issue of 1,160,714 New Shares following the vesting of employee awards (as detailed in the Appendix 2A dated 20 June 2023) without disclosure to investors under Part 6D.2 of the Corporations Act, the Company provides the following notice.

The Company relies on case 1 in section 708A(5) of the Corporations Act in respect of the issue of New Shares.

The Company hereby states that as at the date of this notice:

1. 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. confirms that there is no "excluded information" (as defined in subsections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by the Company.

-END-

**AUTHORISED BY THE BOARD OF DIRECTORS**

# FLEXIROAM

## Corporate enquiries

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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/>*