

26 SEPTEMBER 2023

DATE OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Flexiroam Limited (ASX:FRX) (**Flexiroam** or the **Company**) advises that it is intending to hold its Annual General Meeting, in respect of the transitional financial year of 1 April 2023 to 30 June 2023, at 12:00pm (AWST) on Tuesday, 31 October 2023.

The closing date for the receipt of director nominations is Monday, 2 October 2023 and any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on this date.

Flexiroam will provide further details regarding the Annual General Meeting in a separate notice of meeting to be issued in due course.

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AUTHORISED BY THE BOARD OF DIRECTORS

Corporate enquiries

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Investor 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/>