

22 April 2022

DATE OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.1, Flexiroam Limited (ASX:FRX) (**Flexiroam** or the **Company**) advises that it is intending to hold its 2022 Annual General Meeting at 12:00pm (AWST) on Monday, 20 June 2022.

The closing date for receipt of director nominations is 2 May 2022 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:

Natalie Teo
Company Secretary

Corporate Inquiries

Marc Barnett, CEO & Executive Director
Telephone: +61 2 8188 3919
Email: investor@flexiroam.com

Investor Inquiries

Market Eye
Justin Foord
Telephone: +61 2 8097 1200
Email: justin.foord@marketeye.com.au

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 travellers 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/>

