



18 JUNE 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Flexiroam Limited (ASX: FRX) (**Flexiroam** or the **Company**) is pleased to announce the appointment today of Mr Chris Burton as a non-executive director of the Company.

Chris is a chartered accountant and finance professional with over 27 years of commercial experience in both public practice and private consulting. He is a member of the Institute of Chartered Accountants Australia & New Zealand, Member of the Australian Institute of Company Directors, is a Registered Company Auditor and holds a Bachelor of Commerce. He is a former audit and assurance partner of BDO responsible for a broad range of ASX listed, unlisted and private companies' assurance engagements across multiple sectors. Chris is the principal of his own consulting firm, providing corporate, financial and compliance services to public and private clients primarily in relation to financial reporting, risk and governance practices.

Chris is currently a non-executive director of Advocare Incorporated and was previously a non-executive director of Newfield Resources Limited (ASX code: NWF). He is also a facilitator with the Australian Institute of Company Directors where he delivers finance modules for the company directors' course.

Newly appointed NED, Chris Burton, said:

"I am thrilled to join Flexiroam at such a pivotal time as they currently expand its global footprint and enhance its product offerings, making this an optimal time for me to contribute to the company's continued success"

Executive Chairman and CEO, Steve Picton, said:

"Chris will bring substantial value to the Board with his experience in small cap ASX companies as well as his advisory background in both audit and corporate governance. As a highly experienced professional I am excited to have him join the marketing led growth journey that is at the core of everything we are doing within FlexiRoam."

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AUTHORISED BY THE BOARD OF DIRECTORS

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About FlexiRoam:

FlexiRoam Limited (ASX: FRX) is the connectivity solution for a new era of travel. Globally, travellers are seeking a more flexible, spontaneous travel experience, facilitated by seamless data at competitive rates. FlexiRoam's versatile network spans 520 network operators in over 200 countries and regions, making it the preferred service for consumers and businesses worldwide. Our ability to provide a trusted global communications network for Partners adds solution values within our data service. And with a 'Customer at the Heart' ethos we live and breathe our purpose, 'to open-up global connectivity so that every person can experience the joy of flexible travel'.

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