



Notice of Special Meeting

**Future Mobility Solutions [NZX: FMS]
Tuesday 11 April 2017:**

Notice is hereby given that a special meeting of shareholders of Future Mobility Solutions Limited ("Company") will be held at the offices of the Company at 5 Unity Drive South, Albany, Auckland, 0632, New Zealand on 28 April 2017, commencing at 9am.

Please find attached the Notice of Meeting and related Special Meeting Proxy Form and Independent Adviser's Report and Appraisal Report.

For further information, please contact:

Paul Cooper
Company Secretary
Future Mobility Solutions Limited
Phone: + 6494145542